

COUNCIL
AGENDA

JUN 26, 1978

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, JUNE 26, 1978, 1:30 P.M.

CITY COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerks Department
Date: June 22, 1978

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT THE
APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON
THE AGENDA.

PUBLIC MEETING

(a) FILE T-77022 - KEREVEN INVESTMENT LIMITED

Pursuant to Recommendation #801 of General Committee, adopted by Council on June 12, 1978, a public meeting will be held at 7:00 P.M. with respect to the proposed plan of subdivision, T-77022, Kereven Investments, Brustor Investments and Almun Investments - lands located in the Durie Road/Carolyn Road/Creditview Road area.

A verbal presentation will be made at the meeting by the Planning Department with respect to the road pattern and lotting arrangements.

See REPORTS FROM MUNICIPAL OFFICERS - R-5 (This report, from W. P. Taylor, Commissioner of Engineering, Works and Building, regarding draft plan comments with respect to Durie, Carolyn and Creditview Roads, including sidewalks and streetlights on Durie and Carolyn Roads, is not included on this agenda but will be available prior to the meeting.)

The following have requested permission to address Council on this subject:

Mr. James DiMarco, 1639 Carolyn Road, on behalf of several of the residents in the area.

1. THE LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: June 12, 1978
June 21, 1978

3. DEPUTATIONS

(a) FILE 185-78A - MISSISSAUGA TRANSIT AUTHORITY

Mr. Kron, Transtop Media Inc., will appear before Council with respect to bus shelters. Mr. Kron addressed the Mississauga Transit Authority on this matter on May 26, 1978, at which time the following recommendation was made, and subsequently adopted by Council on June 12, 1978:

"That the Transtop Media Inc. be directed to emplace three prototype bus shelters on the Bloor Street Line and that they be evaluated within 90 days of installation."

(b) FILE 176-78 - PORT CREDIT BUSINESS IMPROVEMENT DISTRICT

Mr. Alexander L. Temporale, Stark Temporale, Architects and Planners, will appear before Council with respect to an identity and signage campaign for the Port Credit area.

See INFORMATION ITEMS - I-1.

(c) FILE 7-78 - CLERK'S

Mr. Bob Dalby, Mississauga Energy Conservation Centre, will appear before Council with respect to energy conservation.

Material to be distributed by Mr. Dalby was not available at the printing of this agenda, but will be circulated prior to the meeting.

(d) FILE M-206 - MANORS OF SHERWOOD

Mr. D. Hanson, on behalf of Urban Equities Limited, will appear before Council requesting the execution of a new financial agreement with respect to Lot 31, M-206 - lands located at Blythe Road and Shawanaga Trail.

See INFORMATION ITEMS - I-2.

4. PUBLIC QUESTION PERIOD

5. CORRESPONDENCE

(a) Information Items - I-1 to I-20.

6. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 - R-4

R-1 FILE 21-78 - TENDERS (BACKHOE LOADER)

Report dated June 12, 1978, from W. H. Munden, City Treasurer, R. D. Hasted, Purchasing Manager, and W. P. Taylor, Commissioner of Engineering, Works & Building, recommending the award of Tender TW-18-1978, for the supply and delivery of one (1) backhoe loader, to WESTMETRO FORD EQUIPMENT SALES LTD., the lowest tender. Resolution available.

R-2 FILE 144-78 - COOKSVILLE CREEK IMPROVEMENTS

Report dated June 8, 1978, from B. Wilkinson, Property Agent, recommending that the Grant of Easement, conveying storm sewer easements to the City, pursuant to General Committee Recommendation #422, adopted by Council on March 28/29, 1978, be accepted and executed. This easement pertains to the Camilla Road Bridge at the Cooksville Creek - Kennedy Property. By-law available.

R-3 FILE 144-78 - COOKSVILLE CREEK IMPROVEMENTS

Report dated June 8, 1978, from B. Wilkinson, Property Agent, recommending that the Grant of Easement, conveying storm sewer easements to the City, pursuant to General Committee Recommendation #422, adopted by Council on March 28/29, 1978, be accepted and executed. This easement pertains to the Camilla Road Bridge at the Cooksville Creek - Harty Property. By-law available.

Page 4
June 26, 1978

6. REPORTS FROM MUNICIPAL OFFICERS

R-4 FILE 21-78 - TENDERS

Report dated June 21, 1978, from W. H. Munden, City Treasurer, R. D. Hasted, Purchasing Manager, L. F. Love, Commissioner of Recreation and Parks, recommending the award of tender TR-27-1978, for the supply and delivery of the 1978 Fall & Winter Brochures, 50¢/48 pages, to RICHARDSON BOND & WRIGHT LIMITED, the low tender. Resolution available.

7. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS FROM COMMITTEES

Verbal motion

8. COMMITTEE REPORTS: June 14, 1978
June 21, 1978

9. COMMITTEE TO RISE

Verbal motion

10. UNFINISHED BUSINESS - Attachments UB-1 - UB-3

UB-1 FILE 9-78 - LICENSING

General Committee, at its meeting of June 21, 1978, referred the report dated June 9, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, to this meeting of Council, without recommendation. This report recommends that the definition of an Amusement Arcade be amended in order that they will not be prohibited on premises where the principle business carried on is the operation of a bowling alley and/or billiard or pool tables. By-law available.

See attachment - UB-1.

10. UNFINISHED BUSINESS CONTINUED

UB-2 FILE 162-78 - VANDALISM

General Committee, at its meeting of June 21, 1978, referred the report dated June 12, 1978, from B. Clark, City Solicitor, to this meeting of Council, without recommendation. This report recommends execution of the agreement dated April 7, 1978, between the City and Drs. J. Hagen and J. Simpson, with respect to the conduct of a vandalism prevention program. It is expected that further clarification regarding this report will be available from Mr. Clark. By-law available.

See attachment - UB-2.

UB-2 FILE 17-78 - RECREATION

At the General Committee meeting of June 21, 1978, Councillor M. H. Spence expressed concern about the 1978 swimming pool rates. This matter was discussed by the Recreation and Parks Committee at its meeting held June 19, 1978, when it was recommended that no change be made to these rates. The Director of Recreation, Mr. G. Love, is expected to have a report available, indicating the effect of the increased 1978 rates (schedule attached) to date.

See attachment - UB-3.

11. MOTIONS

- (a) To adopt the General Committee Report dated June 14, 1978.
- (b) To adopt the General Committee Report dated June 21, 1978.

11. MOTIONS CONTINUED

- (c) To approve a request to close Thetford Court for a block party on June 23, 1978. (This matter was brought to Council's attention at its meeting of June 12, 1978, but was not dealt with at that time. It was Council's consensus that there would be no objection and the residents were so notified, and were also informed that the matter would be resolved officially at this Council meeting.)
- (d) To amend the zoning by-laws to permit "automobile repair shops" in "industrial" areas. (Notice of Motion, June 12, 1978 - F. McKechnie)
- (e) To amend the Procedural By-law. (Notice of Motion, June 12, 1978 - H. McCallion)
- (f) To advise the O.M.B. that By-law #328-78 is in conformity with the Official Plan. (OZ-25-70, Cadillac-Fairview Corporation Limited - lands located east of Fifth Line West, south of Derry Road West - Ward 4.)
- (g) To advise the O.M.B. that By-law #343-78 is in conformity with the Official Plan. (OZ-46-76, Forty-eight Investments Limited - lands located south of Dundas Street, east of Cawthra Road - Ward 7.)
- (h) To advise the O.M.B. that By-law #344-78 is in conformity with the Official Plan. (OZ-54-77, S. B. McLaughlin Associates Limited - lands located north of Burnhamthorpe Road, east of Hurontario Street - Ward 4.)
- (i) To advise the O.M.B. that By-law #345-78 is in conformity with the Official Plan. (OZ-26-75, T-76052, Morris Edelman - lands located south of Dundas Street, west of Old Carriage Road - Ward 6.)
- (j) To advise the O.M.B. that By-law #371-78 is in conformity with the Official Plan. (Gaglione - lands located north of Derry Road East, west of Goreway Drive - Ward 5.)

11. MOTIONS CONTINUED

- (k) To advise the O.M.B. that By-law #380-78 is in conformity with the Official Plan. (OZ-1-76, T-75153, Liverton Investments Limited - lands located east of Hurontario Street, north of Burnhamthorpe Road - Ward 4.)
- (l) To designate Courtney Park Drive as a main thoroughfare, and to request that the M.T.C. do so as well. (General Committee Recommendation #888, June 14, 1978.)
- (m) To recommend to the Ministry of Transportation that a fourth runway be built. (General Committee, June 21, 1978.)
- (n) Re: Block C, Registered Plan 710.
- (o) To award tender TW-18-1978, for the supply and delivery of one back hoe loader, to WESTMETRO FORD EQUIPMENT SALES LTD. (See REPORTS FROM MUNICIPAL OFFICERS - R-1.)
- (p) To award tender TR-27-1978, for the supply and delivery of the 1978 Fall & Winter Brochures, 50#/48 pages, to RICHARDSON BOND & WRIGHT LIMITED. (See REPORTS FROM MUNICIPAL OFFICERS - R-4.)
- (q) To request the Recreation and Parks Department to supply two tennis nets for the use of Morning Star High School, for the summer. (F. McKechnie)

12. BY-LAWS

- #381-78 A by-law to remove certain lands from part-lot control. (Lot 6, M-188, Markborough Properties Limited - lands located south of Montevideo Road, west of Mississauga Road.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #382-78 A by-law to amend By-law #5500, as amended. (OZ-46-77, T-77003, Dalmation Farms Ltd. - lands located west of Michelle Row, south of Bloor Street. This by-law changes the zoning from R3 to R3 - Special Section which requires compliance with all R3 zoning provisions other than the centre line setback provision.)

THREE READINGS REQUIRED

- #383-78 A by-law to amend By-law #5500, as amended. (OZ-55-75, Richard and Carol Kletke - lands located north of Lakeshore Road, east of Lorne Park Road. This by-law changes the zoning from R2 to RM5 - Section 77, which permits one family detached dwellings, semi-detached, row dwellings, linked row dwellings and stacked row dwellings, in conjunction with adjacent lands zoned RM5 - Section 498.)

THREE READINGS REQUIRED

- #384-78 A by-law to amend By-law #5500, as amended. (OZ-74-75, Welglen Ltd. and Stir Holdings Ltd. - lands located north of Lakeshore Road, east of Lorne Park Road. This by-law changes the zoning from R3 to RM7D4 - Section 781, which permits row dwellings, stacked row dwellings and apartments, to be developed in conjunction with adjacent lands, subject to site plan approval.)

THREE READINGS REQUIRED

- #385-78 A by-law to authorize the execution of a Site Development Plan Agreement between Florence Evelyn Wood and the City of Mississauga. (This agreement is being submitted pursuant to Condition #7 of Land Division Committee Decision 26/78-M.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #386-78 A by-law to authorize the execution of a Site Development Plan Agreement between Ashland Oil Canada Limited and the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve site plans for commercial and industrial development - lands located south of Burnhamthorpe Road, east of Wolfedale Road.)

THREE READINGS REQUIRED

- #387-78 A by-law to authorize the execution of a Site Development Plan Agreement between Zarr Construction Company Limited and the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve site plans for commercial and industrial development - lands located north of Eglinton Avenue East, west of Second Line East.)

THREE READINGS REQUIRED

- #388-78 A by-law to authorize the execution of a Site Development Plan Agreement between Markborough Properties Limited, S. & A. Strasser Limited and the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve site plans for commercial and industrial development - lands located north of Nashua Drive, east of Goreway Drive.)

- #389-78 A by-law to authorize the execution of a Site Development Plan Agreement between Erin Mills Lodge Properties Limited and the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve site plans for commercial and industrial development - lands located north of Dundas Street, east of Fifth Line West.)

12. BY-LAWS CONTINUED

#390-78 A by-law to authorize the execution of a Site Development Plan Agreement between Whitehall Development Corporation Limited and the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve site plans for commercial and industrial development - lands located south of Montevideo Road, west of Mississauga Road.)

#391-78 A by-law to authorize the execution of a Housekeeping Agreement between Forty-eight Investments Limited and the City of Mississauga. (OZ-46-76, Forty-eight Investments Limited - lands located on the south side of Dundas Street, east of Cawthra Road. This agreement is being submitted to satisfy a condition of approval of the rezoning application.)

THREE READINGS REQUIRED

#392-78 A by-law to amend By-law #135-78 - The Smoking By-law. (This amendment is with respect to sign requirements. General Committee Recommendation #810, adopted by Council on June 12, 1978.)

THREE READINGS REQUIRED

#393-78 A by-law to amend By-law #234-75, as amended. (This by-law places No Parking provisions on Bonham Boulevard West. General Committee Recommendation #817, adopted by Council June 12, 1978.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #394-78 A by-law to return a sum of money to the General Arterial Road Levy Account with respect to the reconstruction of Tomken Road, from Eglinton Avenue to Burnhamthorpe Road, and thereafter to allocate specifically a sum of money within the General Arterial Road Levy Account and to withdraw same as required for the reconstruction of the intersection of Wilcox Road and Rathburn Road. (\$25,000.00) (General Committee Recommendation #882, June 14, 1978.)

THREE READINGS REQUIRED

- #395-78 A by-law to establish certain lands as part of the municipal highway system. (This by-law establishes lands acquired from Markborough Properties Limited as part of Millcreek Drive. General Committee Recommendation #884, June 14, 1978.)

THREE READINGS REQUIRED

- #396-78 A by-law to amend By-law #234-75, as amended. (This by-law places No Parking provisions on Port Street between Elizabeth Street and the east limit of the Loblaw's parking lot. General Committee Recommendation #885, June 14, 1978.)

THREE READINGS REQUIRED

- #397-78 A by-law pursuant to the provisions of Section 354 of The Municipal Act, 1970, Chapter 284, as amended - The Fence By-law. (General Committee Recommendation #886, June 14, 1978.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #398-78 A by-law to amend By-law #1227, as amended, being the zoning by-law of the former Town of Port Credit. (This by-law is with respect to The Fence By-law. General Committee Recommendation #886, June 14, 1978.)

THREE READINGS REQUIRED

- #399-78 A by-law to authorize the execution of an agreement. (This agreement is with Loycon Britannia Limited, CDM 77-034, with respect to conditional landscape approval. General Committee Recommendation #893, June 14, 1978.)

THREE READINGS REQUIRED

- #400-78 A by-law to authorize the execution of an agreement. (This agreement is with Village Hill Homes (Ontario) Limited, CDM 77-505, with respect to conditional landscape approval. General Committee Recommendation #893, June 14, 1978.)

THREE READINGS REQUIRED

- #401-78 A by-law to authorize the execution of an agreement. (This agreement is with Northdown Homes (Meadowvale) Inc., CDM 76-136, with respect to conditional landscape approval. General Committee Recommendation #893, June 14, 1978.)

THREE READINGS REQUIRED

- #402-78 A by-law to authorize the execution of the Engineering Agreement and easement documents. (OZ-46-76, Forty-eight Investments Limited - lands located on the south side of Dundas Street East, east of Cawthra Road. General Committee Recommendation #913, June 21, 1978.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #403-78 A by-law to authorize the execution of the Engineering Agreement and the transfers of land. (T-25188, Highdale Investments Limited - lands located north of Dundas Street, at the east end of Maple Grove Avenue. General Committee Recommendation #914, June 21, 1978.)

THREE READINGS REQUIRED

- #404-78 A by-law to allocate specifically sums within the General Municipal Development Reserve Funds, and to withdraw same therefrom as required for the construction of watercourse improvements on the Little Etobicoke Creek south of Burnhamthorpe Road. (\$250,000.00) (General Committee Recommendation #916, June 21, 1978.)

THREE READINGS REQUIRED

- #405-78 A by-law to authorize the application to the Ontario Municipal Board to debenture the owners' share of the work, in the amount of \$10,000.00, regarding erosion control works on Shady Lawn Court. (General Committee Recommendation #917, June 21, 1978)

THREE READINGS REQUIRED

- #406-78 A by-law to authorize the execution of the license between the City of Mississauga and the Springfield Tennis Club for the use of the Springfield Tennis Clubhouse. (General Committee Recommendation #922, June 21, 1978.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #407-78 A by-law to authorize the execution of a contract between Intergrant Services Limited and the City of Mississauga. (This agreement is a with respect to service contracts with equipment suppliers, which is a requirement of the funding of the Demonstration of the Automated Bus Passenger Information System by the Federal Government. General Committee Recommendation #926, June 21, 1978.)

THREE READINGS REQUIRED

- #408-78 A by-law to authorize the acceptance and execution of a Grant of Easement. (This easement is from Margaret E. Kennedy, with respect to the Camilla Road Bridge at the Cooksville Creek. See REPORTS FROM MUNICIPAL OFFICERS - R-2.)

THREE READINGS REQUIRED

- #409-78 A by-law to authorize the acceptance and execution of a Grant of Easement. (This easement is from Viola Astrid/Melvin Alden Harty, with respect to the Camilla Road Bridge at the Cooksville Creek. See REPORTS FROM MUNICIPAL OFFICERS - R-3.)

THREE READINGS REQUIRED

- #410-78 A by-law to Amend By-law #22-78. (This by-law prohibits amusement arcades on premises where the principal business carried on therein is the operation of a bowling alley and/or the keeping of billiard or pool tables for hire or gain. See UNFINISHED BUSINESS - UB-1.)

THREE READINGS REQUIRED

12. BY-LAWS CONTINUED

- #411-78 A by-law to authorize the execution of an agreement with Dr. J. Jagen and Mr. J. Simpson and the City of Mississauga. (This agreement is with respect to the devaluation of vandalism prevention program. See UNFINISHED BUSINESS - UB-2.)

THREE READINGS REQUIRED

13. ENQUIRIES

14. NEW BUSINESS

15. NOTICES OF MOTION

16. ADJOURNMENT

Verbal motion



Port Credit Business Association

I-1

Re: Community Heritage Program
For the Port Credit B.I.A.
Mississauga

The Port Credit Business Association is presenting a unique concept in Ontario for a Business Improvement Area. The purpose of the presentation is to seek Council's support in order to obtain co-operation and assistance of the City Departments in the implementation of the concept.

The origin of the proposal is the Port Credit Secondary Plan. The designs presented have been developed by graphic designer Andy Tomsec from initial concepts created by Alexander Temporale.

The heritage program is a signage campaign which was created to achieve several goals:

- 1) The program formalizes a Port Credit logo, the lighthouse, in a contemporary format.
- 2) It links together the two shopping areas by the repetitive use of the lighthouse symbol.
- 3) The Port Credit logo clearly and visually reinforces an identifiable area within the City of Mississauga.
- 4) The signage campaign is the first major step in identifying the two major shopping areas:
Port Credit Harbour Centre
Port Credit East Village
- 5) It reinforces the qualities which typify the two areas through the use of symbolism.
- 6) The program is educational and reinstates a sense of heritage and historical continuity through the use of photographs.
- 7) The project provides for change by utilizing removable banners to suit the seasons and main activities within the community. It satisfies the problems related to street decoration.
- 8) The concept provides a simple way of adding colour and excitement which will complement the recreational component of Port Credit.

TO BE RECEIVED

I-1-a

City of Mississauga

-2-

Presentation to Council - June 26, 1978
Cont'd

- 9) The banners will utilize as well simple symbolism representative of the community's character.
- 10) The scale of the signage concept is significant and will assist later beautification schemes in improving and enhancing the streetscape without being overpowering.
- 11) The project will not be affected by changes in Lakeshore Road.
- 12) The concept is flexible and can be utilized in a similar fashion in other areas of the community.
- 13) The form of the graphic panels reflect the shape of the City of Mississauga logo which could be incorporated in future phases.
- 14) Through future programs the pedestrian walking tour either organized or self-conducted can be made an interesting experience within the Port Credit Community.
- 15) The efforts of this initial program will have "spin-off benefits" to other promotional work required in the community.

To date there have been no objections from the business community, only their support. The Executive of the Port Credit Business Association feel strongly that the program will be of benefit in retaining the historic commercial area of Port Credit.

Alexander L. Temporale
President
Port Credit Business Association

I-2

Urban Equities Limited

SUITE 303 - 77 CITY CENTRE DRIVE - MISSISSAUGA, ONTARIO L5B 1M5
TELEPHONE (416) 270-3211



June 21st, 1978

To: The Mayor and Members of Council
1 City Centre Drive
Mississauga, Ontario

Re: Financial Agreement, Lot 31, Registered Plan M206, The
Manors of Sherwood

Dear Sirs:

We would appreciate the opportunity of coming before council as a deputation to ask for the council approval of a by-law authorizing the execution of the new financial agreement on the above-mentioned lot.

As a result of the requirements of the Ministry of The Environment, with respect to potential future noise in the event of the extension of the Queensway adjacent to Lot 31, it is necessary to amend financial agreement so that future homeowners will be aware of the Ministry's concern with respect to noise.

The financial agreement for this subdivision has accordingly been amended to include a clause which has been approved by your legal department to meet the requirements of the Ministry of The Environment.

We would appreciate your kind consideration of this request.

Yours very truly,

J. Douglas Hanson, PEng.
Vice-President, Land Development

JDH:mb

cc. Birnanwood Investment Ltd.

TO BE RECEIVED

I-3

3625 DUFFERIN STREET, SUITE 503 • DOWNSVIEW • ONTARIO • M3K 1N4

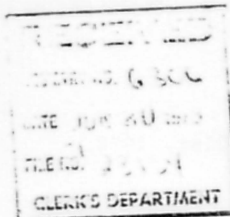
TELEPHONE: 630-2480

June 16, 1978

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. T. L. Julian
City Clerk

Re: Finery Investments Limited Phase II
T-23134
16 111 76119



Dear Sir,

In consideration of the City of Mississauga allowing aboveground services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage, and debris, excavations, old buildings, etc., and the cost incurred by the City in so doing shall be a charge to the Owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).

Cont'd ...

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

City of Mississauga--2
June 16, 1978

I-3-a

4. To indemnify the City, its employees, servants and agents (and the Hydro Commission and Regional Municipality of Peel), against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the pre-servicing, and the owner undertaking the construction of the work within the proposed subdivision.
5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the cost incurred by the Town to be a charge upon the owner.
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assured by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

FINERY INVESTMENTS LIMITED

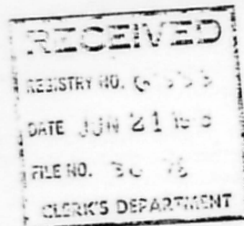


Sandor Hofstedter

SH/wa

thesda concert series, 3311 fieldgate drive, mississauga ontario, L4X-2H9

-4



June 20, 1978.

Mr. Arthur L. Granum,
City of Mississauga,
1 City Centre Blvd.
Mississauga, Ont.
L5B 1M2

Dear Mr. Granum and the Grants Committee,
It is with sincere gratitude that I
acknowledge receipt on behalf of the Board
of the \$1,500.00 grant from the City
of Mississauga.

The Catherine Concert Series Socy. has
enjoyed and appreciated its association with
the Recreation and Parks Dept. through P.A.I.
and assistance to us from the City. It
was taken for granted by our Committee, we
will continue to bring another successful
concert season to Mississauga and use
the City's grant appropriately.

Thanking you for your participation
in our community project and wish you
success for the forthcoming summer months.

Yours truly,

David K. Kellie

RE RECEIVED

Mr. David K. Kellie

Chairman

Catherine Concert Series Socy.

**MCCORMICK, RANKIN & ASSOCIATES
LIMITED**
consulting engineers

I-5

June 16, 1978

The Regional Municipality of Halton
3027 Harvester Road
BURLINGTON, Ontario
L7N 3G8

REGISTERED	9
DATE	JUN 21 1978
FILE NO	12
CLERKS DEPARTMENT	

Attention: Mr. E. B. Robertshaw, C.E.T.

RE: WINSTON CHURCHILL BOULEVARD
Dundas Street to Lakeshore Road
Functional Planning Study
Your File: PR-323
Our File: W.O. 964-77

Dear Sir:

Please find attached, a copy of a newspaper advertisement for the upcoming public information centres on the Winston Churchill Boulevard study.

This advertisement will be placed in the Mississauga News, Mississauga Times and the Oakville Journal Record on the 21st and the 28th of June 1978.

Yours very truly,

MCCORMICK, RANKIN & ASSOCIATES LIMITED

TO BE RECEIVED

J. S. Sutherns, P. Eng.

JSS:cd
Encl.

cc: Mr. W. J. Anderson
Mr. W. P. Taylor
Mr. O. H. Ellis
Mr. D. W. Brown

Mr. R. L. Frost
Mr. T. C. Julian ✓
Mr. G. Brown

60 BRIARWOOD AVE., MISSISSAUGA, ONTARIO L5G 3N6 (416) 274-3477
MISSISSAUGA OTTAWA

REGION OF
HALTON
CREST

REGION OF
PEEL LOGO

I-5-a

NOTICE OF
PUBLIC MEETINGS

WINSTON CHURCHILL BOULEVARD

LAKESHORE ROAD (HWY. 2) TO
DUNDAS STREET (HWY. 5)

Winston Churchill Boulevard, south of Dundas Street, is under the joint jurisdiction of the Regional Municipalities of Halton and Peel.

In 1977 the Regional Municipality of Halton retained consultants to carry out a Functional Planning Study for the four laning of Winston Churchill Boulevard between Lakeshore Road and Dundas Street. The study has now progressed to the point where preliminary plans for the four laning scheme have been prepared.

Information Centres have been arranged to provide all interested area residents with the opportunity to review the plans prior to the project entering the detailed design phase.

The Information Centres will be informal gatherings where you will be able to drop in at your convenience to discuss the study on a one-to-one basis with representatives of the Region and the Consultant.

If you have an interest in the project, you are urged to attend one of the Information Centres.

INFORMATION CENTRES

Wednesday, June 28th, 1978
2:00-5:00 p.m. & 7:00-9:00 p.m.
Thornlodge Public School
2730 Thornlodge Drive, Mississauga

Thursday, June 29th, 1978
2:00-5:00 p.m. & 7:00-9:00 p.m.
Clarkson Secondary School
2524 Bromsgrove Road, Mississauga

MILMAN, VALO & BARSKY

BARRISTERS & SOLICITORS

DAVID H. MILMAN, LL.B.
SIDNEY VALO, B.A., LL.B., LL.M.
LORNE D. BARSKY, B.A., LL.B.

TELEPHONE 274-2571

ONE STAVEBANK ROAD NORTH
MISSISSAUGA - ONTARIO
L5G 2T3

May 26th, 1978

The City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario



WITHOUT PREJUDICE

Dear Sirs:

Re: Peel Condominium Corporation No. 111
Peel Condominium Corporation No. 128
Peel Condominium Corporation No. 156

I am solicitor for the three above-named Condominium Corporations. There have been statements made in the press attributable to Frank McKechnie and David Robinson concerning these properties. The Condominium Corporations take great exception to the comments and the interference by the City of Mississauga in their affairs. The Corporations have adequate legal rights which they can and are pursuing. The statements being made and reported by the press are detrimental to the financial well being of the owners of all three Condominium Corporations. These statements will make any sales program ineffective and force C.M.H.C. into leasing the units.

It could very well be that your concern is sincere, unfortunately it is misdirected. The Condominium Corporations are not looking to the City of Mississauga to assist them in this regard and as the City has no jurisdiction in these matters, I would ask that your representatives cease and desist from making statements to the press which are detrimental to these Condominium Corporations.

If it is the City of Mississauga's intention to be helpful to its citizens, they would be far better served by the City supervising Developer compliance with the site plan agreements prior to granting the consent of the Municipality to the registration of the Condominium Corporation. In the writer's opinion this is the proper role the City of Mississauga should take and if it had in the projects upon which the press has printed damaging articles, the situation that gave rise to the press being brought in could have been prevented. It is apparent that the newspapers have no interest in printing any positive commentary on condominiums and there are many that are functioning properly. The press cannot sell papers reporting average non events, they can sell papers where stories appear on the misfortune and misery of others. It is a sad commentary to our times that we look to the misery of others to forget about our own difficulties.

I have advised the Condominium Corporations that in the event damages can be determined and be attributable to the statements being made by the representatives of the City of Mississauga, that the City may be responsible for the consequences.

cont'd.....

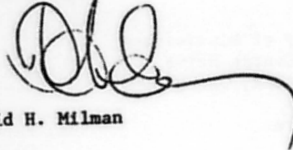
✓ REFERRED TO RESIDENTIAL
CONDOMINIUM DEVELOPMENT
COMMITTEE

I-6-a

- 2 -

The statements made by the City representatives have had the effect of defeating and frustrating this writer's attempts to protect the interest of all owners in all three condominium corporations. I have been negotiating with C.M.H.C. and the mortgage lenders for the past five months. I would ask that no further press releases or comments be made concerning these three Condominium Corporations by representatives of the City of Mississauga.

Yours truly,



David H. Milman

DHM:mf

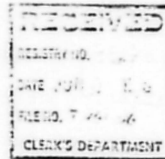
c.c. Ronald Searle
David York, C.M.H.C.
Basil Clarke, Q.C.
Frank McKechnie
Peel Condominium No. 111
Peel Condominium No. 128
Peel Condominium No. 156

BALLYCROY INVESTMENTS LIMITED, AMFAM LIMITED, BANGOR CONSTRUCTION LIMITED
5804, Datsun Road, Mississauga, Ontario. Tel. 622.1000

May 26, 1978

Mr. T. L. Julian,
Clerk's Department
City of Mississauga
1 City Centre Drive,
Mississauga, Ontario

Re: Courtney Residential Subdivision
W. D. Courtney (In Trust)
Part of Block "B" R.P. A-27
City of Mississauga
File # 16 111 76098 and
21T-76026 M



Dear Mr. Julian:

In consideration of the City of Mississauga allowing services being installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

- 1) the developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at his own risk.
- 2) To allow the City, its employees, servants and agents, to enter the lands at all reasonable times for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc., and the cost incurred by the City in so doing shall be charged to the owner.
- 3) To submit a cash deposit of \$4,545.33 as required by the Engineering Agreement being 5% of the amount to be bonded.
- 4) To indemnify the City, its employees, servants and agents (Hydro Mississauga and Region of Peel) against all actions, causes of action, suits, claims and demands whatsoever, whichever may arise directly or indirectly by reason of the pre-servicing, and the owner undertaking the construction of the work within the proposed subdivision.
- 5) To proceed with the development in accordance with the attached schedule of performance, and should active development of the land come to a termination, to smooth, grade and seed the site to re-new vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the owner.
- 6) To allow the City to draw upon the cash deposit under clause 3 above for the completion of any works considered necessary by the Commissioner of Engineering, Works and Building Department, including those indicated under clauses 2 and 5 and other works such as rectification of drainage problems and clean-up of existing roads upon verbal notification to the consulting engineer.
- 7) to require these undertakings and covenants to be assumed by any successor in title, to the effect that obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

W.D. Courtney

TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

I-7-a

SCHEDULE OF PERFORMANCE

COURTNEY RESIDENTIAL SUBDIVISION

1. Completion of underground services and builder's road
2. Completion of Base Curbs and asphalt by November 1, 1978.
3. Installation of curbs and sidewalks by July 1979.
4. Completion of paving by November 1980.

T-8

NOTE:

Refers to General
Committee Recommendation
#890, June 14, 1978.

31 Beverley Street,
Mississauga, Ontario,
L4T 1E9.

June 13, 1978.

RECEIVED
REGISTRY NO. 1000
DATE JUN 14 1978
FILE NO. 174-70
CLERK'S DEPARTMENT

Clerk of the City
of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Dear Sir:

This is to advise that I object strongly to any bus loading zone
in front of my home.

There is a parking lot at the end of Beverley Street owned by the
Separate School Board that is an ideal area for the bus to pull in
one drive, load children, and then exit from the other; there is
no need for holding up traffic on the street at all or having the
children loading or disembarking that close to other vehicles.

Since the stop lights were installed at Airport and Beverley the
traffic has increased on Beverley Street. To have children wait-
ing for a bus or playing after disembarking seems an unnecessary
hazard.

I also feel my own privacy is being threatened. I have no end to
problems with garbage, balls, asphalt junks, etc. being thrown
into the back yard. A loading zone would put the children almost
in my front porch.

I trust my feelings on this matter will be given every considera-
tion possible.

Yours very truly,

Sharon McBride

(Miss) D. McBride.

/dm

cc: Mr. F. McKechnie.

TO BE RECEIVED

I-9

Clarkson Road South Ratepayers Association,
1727 Valentine Garden,
Mississauga, Ontario,
L5J 1H4.

June 10th, 1978

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Attention: Mr. R. Searle, Mayor.

Subject: Draft Official Plan - City of Mississauga.

Dear Sir,

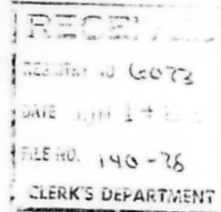
We have just learned of the City Council's decision to delete the most important part of the draft Official Plan; namely, the development phasing program. We wish to take this opportunity to strongly oppose this action.

The Clarkson Road South Ratepayers Association have taken considerable interest in the growth and development of our City, particularly the planning, zoning and development areas. The latest involvement was a presentation of a Brief to the Planning Committee on Tuesday, June 6th, 1978, expressing our views on the planning, zoning and development of the Clarkson Lakeshore Commercial Node. If we, as residents, are to be involved to such an extent in our own community, we feel we should be just as involved in the implementations of an Official Plan as should every resident in the City of Mississauga.

To take development phasing out of the official plan is to undermine all the planned and monitored development forecast for future growth. The development phasing will create a more uniform and systematic manner of growth and allow for better and more even distribution in residential and commercial-industrial development.

TO BE RECEIVED

Cont'd.....



I-9-a

Page -2- Cont'd...

The irresponsible action by certain members of council to delete development phasing can only result in hodge podge development which will have a negative effect on every resident of the City of Mississauga.

To meet the service requirements of pocket development will undoubtedly mean tax increases and cutbacks in existing services. These drastic measures need not occur if the City includes the power to control and monitor compatible sections of land for residential and commercial-industrial development which would offset service costs. This power to control is in the form of a specific land development phasing program which must be included in the Official Plan.

In closing, we wish to impress upon Council our absolute opposition to the deletion of the development phasing program. We strongly recommend council to reconsider all aspects of the draft Official Plan and include the singular, most important control aspect, the development phasing program.

The City of Mississauga will only grow and prosper to be the largest and best developed city in North America by careful planning and responsible leadership.

Yours truly,

Doug H. Ellis

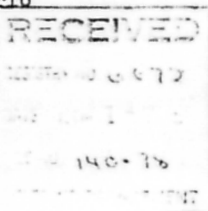
Doug H. Ellis,
President.

DEB/de

cc: Mary Helen Spence,
Councillor, Ward 2.

I-10

LORNE-CREST COMMUNITY ASSOCIATION
1310 Crestdale Road
Mississauga, Ontario
L5H 1X7
June 11th, 1978



Mr. R. Searle, Mayor
Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario

Dear Mr. Mayor and Members of Council

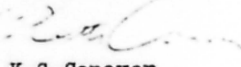
This letter is written to express the concern of the Lorne-Crest Community Association.

City Council has eliminated phasing from the Official Plan. This is very disturbing. How can the council exercise control over the rate and order of development if there is no plan of controlled phasing that can be shown to the Ontario Municipal Board? Where are those councillors who were elected on a platform of fiscal responsibility when we are faced with the expensive possibility of uncontrolled growth of services? In building of any kind there is a rational order in which things should be done to accomplish the best results for the least cost. No house builder ever tries to finish the inside of a house before building the outside walls. Why does our city wish to allow each developer to build when he desires regardless of the cost and inconvenience to the tax-payers?

The city employs town planners to advise on the use of land. It makes sense that these people should advise on when to use the land also. The city has gone to the expense of hiring consultants to advise on the official plan and has tried to determine what the people of Mississauga want. Does it make sense to remove phasing from the Official Plan despite the advice of your planning staff, consultants and constituents?

The Lorne-Crest Community Association asks you to reconsider.

Yours very truly


K.G. Conover
President
Lorne-Crest Community Association

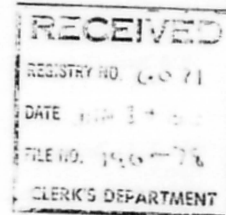
TO BE RECEIVED

MEADOWWOOD-RATTRAY
resident's association

mississauga, ontario

June 9, 1978

Mr. Ronald Searle, Mayor
City of Mississauga
1 City Centre Drive
Mississauga, Ontario



Dear Mr. Mayor:

Re: Official Plan for the City of Mississauga

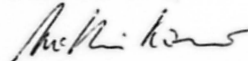
I am writing on behalf of the membership of the Meadowood-Rattray Residents' Association. It is our understanding that on Monday, June 12 it is proposed that City Council adopt a bylaw which will give legal recognition to the Official Plan for the City of Mississauga as passed by City Council on Friday, June 2.

As an Association, we have over the past four years demonstrated considerable interest in arriving at a document which will be fair and just for all the people in Mississauga. In addition, many of our members as individuals have taken a keen interest, and have been actively involved, in the public input that was part of the process leading up to the decisions that are now being taken by our elected representatives.

As an Association, we have carefully tried to balance the interests of the long-time residents of Mississauga with the social responsibility we all have to provide adequate accommodation for those individuals who wish to make Mississauga their home for the future. It is our view that the draft Official Plan that was put before City Council on Friday, June 2, and which we understand was fully supported by the City's Planning Department, met both these, sometimes conflicting, interests. It, therefore, came as a distinct shock to us that by a 6-4 vote City Council decided to delete what we considered to be an essential aspect of the proposed Official Plan. We feel that the inclusion of a specific development phasing programme is absolutely essential and the fact that this now has been deleted is of overwhelming concern to the Meadowood-Rattray Residents' Association.

We feel that we have a responsibility to insist that there be strong and adequate financial control over future development. Failure to have such control will in future have a devastating impact on the tax burden for all residents of Mississauga. We, therefore, urge you and other members of City Council to take the initiative to restore the provision for phasing in the Official Plan before the appropriate bylaw is adopted.

Yours sincerely,



William Kent, President
Meadowood-Rattray Residents' Association

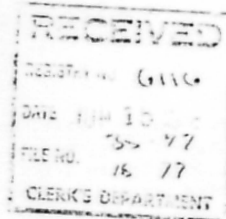
TO BE RECEIVED



The Regional Municipality of Peel

1978 June 13

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.



Dear Mr. Julian:

Subject: Erin Mills Parkway
from Britannia Road
to Highway 401,
Your Files 35-77, 18-77
Our Reference PW-122-78

Further to your letter of February 14, 1978 regarding the above subject, a report from the Commissioner of Public Works was recently considered by the Public Works Committee.

On June 8, 1978, Regional Council adopted the following resolution:

"That when all proposals from Area Municipalities for changes in the Regional Road System are considered in September, favourable consideration be given to Mississauga's request to have Erin Mills Parkway between Britannia Road and Highway 401 assumed by the Region and Mississauga Road and Springbank Road between North Sheridan Way and Erin Mills Parkway reverted to the City."

Richard L. Frost, M.A.,
Regional Clerk.

...../lr
DAH

cc: W. J. Anderson, Commissioner of Public Works

TO BE RECEIVED



Ontario

Ontario Municipal Board

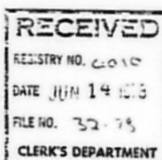
IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

Lands located:

2104 Bromsgrove Road

- and -

IN THE MATTER OF an appeal by
The Corporation of the City of
Mississauga from a decision of
the Committee of Adjustment of
the City of Mississauga



APPOINTMENT FOR HEARING

The Corporation of the City of Mississauga having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 21st day of December, 1977, whereby the Committee granted an application by J.F.R. Holdings Limited for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the maintenance of an existing building known municipally as 2104 Bromsgrove Road, notwithstanding that the said building has a side yard setback of approximately 4.0 feet, whereas the said by-law requires a minimum side yard setback of 15 feet, upon the conditions set out in the said decision;

THE ONTARIO MUNICIPAL BOARD hereby appoints Friday, the 4th day of August, 1978, at the hour of two o'clock (local time) in the afternoon, at the Board's Chambers, 180 Dundas Street West (8th Floor) in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto, this 9th day of June, 1978.

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-14



A 78152

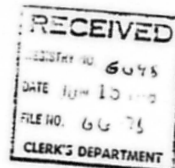
Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

- Lands located:
Bromsgrove Road

IN THE MATTER OF an appeal by
The Corporation of the City of
Mississauga from a decision of
the Regional Municipality of
Peel Land Division Committee



APPOINTMENT FOR HEARING

The Corporation of the City of Mississauga having appealed from a decision of the Regional Municipality of Peel Land Division Committee dated the 15th day of December, 1977, whereby the Committee granted an application by JFR Holdings Limited for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land having a frontage of 170.79 feet on Bromsgrove Road and an area of .369 acre, the lands in question being composed of part of Block "P", according to Registered Plan 587, formerly in the Town of Mississauga, now in the City of Mississauga, upon the conditions set out in the said decision:

THE ONTARIO MUNICIPAL BOARD hereby appoints Wednesday, the 9th day of August, 1978, at the hour of two o'clock (local time) in the afternoon at the Bramalea Civic Centre, Bramalea for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto, this 13th day of June, 1978.

SECRETARY

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK



R 78512

I-15

Ontario Municipal Board

Lands located: IN THE MATTER OF Section 44(b) of
of The Planning Act (R.S.O.
1970, c. 349),
West of Central Parkway - and -
East, north of Burnhamthorpe Road

IN THE MATTER OF a reference to this Board by the Council of the Regional Municipality of Peel on an application by Central Parkway Developments Limited for approval of 3 proposed plans of subdivision comprising part of Lot 13, Concession 2, North of Dundas Street, in the City of Mississauga, and consisting of Blocks "B", "F" and "G" according to Registered Plan M159, Regional File Numbers 21T-77040M, 21T-77041M and 21T-77042M

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday, the 11th day of September, 1978 at the hour of ten o'clock (local time) in the forenoon at the Board's Chambers, 180 Dundas Street West (8th Floor) in the City of Toronto, for the hearing of all parties interested in supporting or opposing this application.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 12th day of June, 1978.

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-16



A 7836

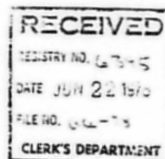
Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
C. 349) as amended,

Lands located:
455 Edgeworth Road

- and -

IN THE MATTER OF an appeal by
Arthur Issler and Alliance
Rockliffe Limited from a
decision of the Regional Muni-
cipality of Peel Land Division
Committee



APPOINTMENT FOR HEARING

Arthur Issler and Alliance Rockliffe Limited having appealed from a decision of the Regional Municipality of Peel Land Division Committee dated the 15th day of December, 1977, whereby the Committee dismissed their application numbered B 229/77-M for consent to the conveyance, mortgage, or charge or to an agreement for the sale and purchase of a parcel of land having a frontage of 717 feet on Dixie Road, an average depth of 1225 feet and an area of approximately 20 acres, the lands in question being composed of part of Lot 11, Concession 4, E.H.S., formerly in the Town of Mississauga and now in the City of Mississauga;

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday, the 14th day of August, 1978 at the hour of ten o'clock (local time) in the forenoon at the Bramalea Civic Centre at Bramalea for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 19th day of June, 1978.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
N. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY



A 7859

I-17

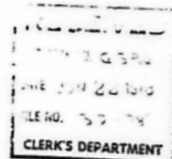
Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

Lands located:
Dixie Road, north
of Derry Road

- and -

IN THE MATTER OF an appeal by
Arthur Issler and Alliance
Rockliffe Limited from a decision
of the Committee of Adjustment of
the city of Mississauga



APPOINTMENT FOR HEARING

Arthur Issler and Alliance Rockliffe Limited having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 21st day of December, 1977, whereby the Committee dismissed their application numbered A 436/77 for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the maintenance of an existing dwelling house on a parcel of land having an area of approximately 20 acres, the lands in question being composed of part of Lot 11, Concession 4, E.H.S. formerly in the Town of Mississauga and now in the City of Mississauga;

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday,
the 14th day of August, 1978 at the hour of ten
o'clock (local time) in the forenoon at the Bramalea Civic
Centre at Bramalea for the hearing of all persons who
desire to be heard in support of or in opposition to the
appeal.

If you do not attend and are not represented at this hearing,
the Board may proceed in your absence and you will not be
entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in
the hearing may request a copy of the decision from the
presiding Board Member. Such decision will be mailed to you
when available.

DATED at Toronto this 19th day of June, 1978.

TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-18



A 7860

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
Arthur Issler and Alliance Rockliffe
Limited from a decision of the Committee of
Adjustment of the City of Mississauga

Lands located:
Dixie Road, north
of Derry Road



APPOINTMENT FOR HEARING

Arthur Issler and Alliance Rockliffe Limited having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 21st day of December, 1977, whereby the Committee dismissed their application numbered A 437/77 for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the creation of a lot having a frontage of 50 feet, whereas the said by-law requires a minimum lot frontage of 500 feet, the lands in question being composed of part of Lot 11, Concession 4, E.H.S., formerly in the Town of Mississauga and now in the City of Mississauga;

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday,
the 14th day of August, 1978 at the hour of ten
o'clock (local time) in the forenoon at the Bramalea Civic
Centre at Bramalea for the hearing of all persons who
desire to be heard in support of or in opposition to the
appeal.

If you do not attend and are not represented at this hearing,
the Board may proceed in your absence and you will not be
entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in
the hearing may request a copy of the decision from the
presiding Board Member. Such decision will be mailed to you
when available.

DATED at Toronto this 19th day of June, 1978.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-19

66-0679 Shelter Bay Road,
Mississauga, Ontario,
L5N 2K6,
16 June, 1978.

Clerk's Department,
55 City Centre Drive,
Mississauga, Ontario,
L5B 7R3.

RECEIVED
REGISTRY NO. 574
DATE JUN 24 1978
FILE NO. 30-16
CLERK'S DEPARTMENT

Dear Sir:

I am writing to express my concern over the decision by the Committee of Adjustment to allow the developer, Victoria Woods, to substantially increase the density of housing units proposed for construction at Glen Erin Drive and Riquitaine Ave./Shelter Bay Rd.

This proposed development, which I believe is called Gates of Meadowvale, appears to be totally inconsistent with the quality of planning and development that has thus far taken place in this community.

My impressions are that the structures will be very large and over-shadow two neighbouring condominiums, #148 and #99, presently the homes of some 150 families. Hence, the decision to allow 107 extra units appears to be ill-considered.

It is also my understanding that the developer has been excused from the necessity of providing recreation facilities. I need not expand on what this will mean to future tenants of the buildings nor the increased traffic that surrounding condominiums and parklands will bear, as future tenants of this huge complex seek the standard of recreation that Mississaugans so justly claim.

A third concern relates to schooling, for as you are aware, Shelter Bay Public School is already seriously overcrowded, and it seems imprudent to further exacerbate this problem.

I should point out that the developer's proposal was not circulated to individual property owners living within 200 feet of the proposed development, as I understand should have been done. I should also point out that the Meadowvale West Homeowners Association, of which I am a member, did not poll its members to determine their views on this proposed variance, nor should this association be allowed to pose as the spokesman for the many families who are directly, and detrimentally, affected by this proposal.

In summary, I trust you will agree with me that the proposed variance is not in the best interests of many present families and some hundreds of future tenants of Meadowvale West. Hence, I implore you to take the necessary action to rescind this decision.

Yours sincerely,

Betty MacDonald
Betty MacDonald

cc: Parkborough Properties Ltd.
President, #99
President, #148
Mr. T. Jones, MPP

TO BE RECEIVED
COPY HAS BEEN SENT TO
COMMITTEE OF ADJUSTMENT

I-20

The Premier
of Ontario

Parliament Buildings
Queen's Park
Toronto Ontario

June 13, 1978

Dear Mrs. LeFeuvre:

I have received your letter requesting additional information on the emission of contaminants by Tricil Limited.

I have been advised that Doug Kennedy, M.P.P. for Mississauga South, has obtained and will be conveying to you the most recent information on this matter.

I trust this meets with your satisfaction.

Sincerely,


William G. Davis

Mrs. Joan J. LeFeuvre,
Committee Co-ordinator,
1 City Centre Drive,
Mississauga, Ontario.
LSB 1M2

TO BE RECEIVED

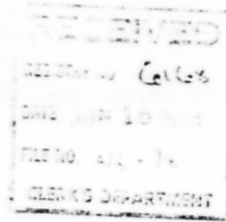


Peel Regional Health Unit

I-21

78 06 14

Clerk
The Corporation of the
City of Mississauga
1 City Centre Drive
Mississauga, Ontario



Herewith a recommendation of the Medical Officer of Health presented
at the Board of Health meeting June 13, 1978, and a copy from the
Minister of Labour concerning the same subject.

Marion Dalcourt
Marion Dalcourt
Encl.

TO BE RECEIVED

I-21-a

HP

Peel Regional Health Unit

78 06 06

To Chairman and Members,
Board of Health

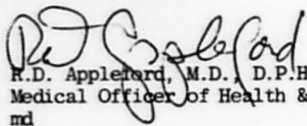
Tricil Limited
550 Avonhead Road
Mississauga, Ontario

The revised Control Order and the Ministry of the Environment's monitoring results, concerning the above industrial operation have been reviewed.

The matter of effects on human health has been referred to the Ministry of the Environment's medical advisors in the Ministry of Labour.

Considering the advice of the Ministry of Labour, it would appear that action, under the Public Health Act could not be supported.

Accordingly, it is recommended that action by the Board of Health is not warranted.

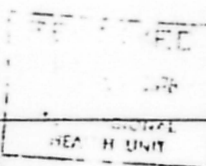

R.D. Appleford, M.D., D.P.H.,
Medical Officer of Health & Director
md

Office of the
Minister

Ministry of
Labour

R. D. APPLEFORD, M.D.

MAY 29 1978



400 University Avenue
Toronto Ontario
M7A 1T7

sd.
I-21-b

May 23, 1978.

Dr. R. D. Appleford,
Medical Officer of Health & Director,
Peel Regional Health Unit,
The Brampton Mall,
160 Main Street South,
Brampton, Ontario. L6W 2E1

Dear Dr. Appleford:

This is in reply to your letter of 27 April 1978 concerning possible health effects from PCBs released to the environment from the operations of Tricil Limited.

Medical advisors in my Ministry have been investigating this matter but, as yet, have not been able to reach a final decision as to acceptable environmental concentrations.

As you may know, there is information in the literature relating to both accidental human intoxication and to effects from feeding experiments in experimental animals but, to date, there have been no reports of adverse health effects from exposure to airborne PCBs in the general environment.

Ministry of Environment scientists have calculated concentrations which could be reached at various locations near Tricil Limited, on the basis of known concentrations in the materials being incinerated. Based on present conditions in the plant concentrations of approximately $1 \mu\text{g}/\text{m}^3$ could be reached. Actual measurements have been relatively few but those recorded over a two week period last year were considerably lower than the calculated amounts namely, - $0.006 \mu\text{g}/\text{m}^3$ or less.

Until recently, the recommended time-weighted average for occupational exposure was $500 \mu\text{g}/\text{m}^3$, but because of suggestions that

I-21-c

- 2 -

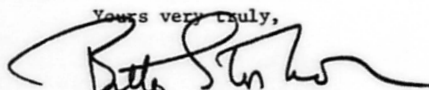
Dr. R. D. Appleford

May 23, 1978.

PCBs may be carcinogenic, U.S. authorities are now recommending that this should be reduced to $1 \mu\text{g}/\text{m}^3$. At that concentration we would not expect to see any short term health effects in man but, in view of possible carcinogenicity our current goal is to achieve much lower concentrations and, eventually, to see PCBs eliminated from our environment.

Overall, the most important goal is that of destruction of PCBs in such a way that they will not further degrade the environment. With this in view, we fully support the efforts of the Ministry of Environment to impose stricter controls on the operations of Tricil. If this can be achieved within a reasonable period of time and with emissions held close to those which have been measured in the past, we do not anticipate any significant effect on the health of nearby residents.

Yours very truly,



Bette Stephenson, M.D.
Minister



City of Mississauga

MEMORANDUM

R-1

To Mayor and Members of Council

From Purchasing and Supply

Dept. _____

Dept. Treasury

June 12th, 1978



SUBJECT:

TENDER TW -18- 1978 - SUPPLY AND DELIVERY OF
ONE (1) BACKHOE LOADER

ORIGIN:

Engineering, Works & Building Department

COMMENTS:

Listed below is a summary of the tenders which were received and opened at the Public Tender Opening of Tuesday, May 23rd, 1978.

	<u>Total Cost</u>
Stanmore Equipment	\$17,394.00
Jen Equipment Ltd.	16,894.76
Milton Equipment Co. Ltd.	16,118.96
Edwards Equipment	13,728.00
Case Power & Equipment Ltd.	11,440.00
Truck & Tractor Equipment Ltd.	11,117.60
Westmetro Ford Equipment Sales Ltd.	10,124.40

Funds are available in the Vehicle Pool Replacement account number 459-002.

RECOMMENDATION: That Tender TW -18- 1978 for the Supply and Delivery of One (1) Backhoe Loader be awarded to Westmetro Ford Equipment Sales Ltd., being the lowest tenderer, at a total cost to the City of \$10,124.40.

W. H. Munden
City Treasurer

R. D. Hasted
Purchasing Manager

W. P. Taylor, Commissioner
Engineering, Works & Bldg.

✓ RESOLUTION AVAILABLE



City of Mississauga

MEMORANDUM

To COUNCIL

From Bruce B. Wilkinson

Dept.

Property Agent

June 8th, 1978

LADIES & GENTLEMEN

SUBJECT:

Camilla Road Bridge - Cooksville Creek
Kennedy Property, Part Lot 8, Plan B-27
(Parts 10 and 11, Deposited Plan 43R-5608)

ORIGIN:

Council March 28th, 1978 (G.C. March 15th, 1978,
Item 19) (Recommendation #422)

COMMENTS:

Council at its meeting of March 28th, 1978 authorized
us to complete the purchase of this Grant of Easement
on the terms set out in our report of March 2nd, 1978
to General Committee.

We are now enclosing herewith 3 copies of Grant of
Easement, dated May 18th, 1978, executed by the owner
for acceptance and execution by the City.

Also enclosed is a draft copy of a By-law to
authorize execution.

RECOMMENDATION:

That the Grant of Easement, dated May 18th, 1978,
whereby Margaret E. Kennedy conveys to the City
storm sewer easements over Lot 8, Plan B-27 (Parts
10 and 11 on Deposited Plan 43R-5306) be accepted
and executed by the City and that all 3 copies of
the Grant be returned to the City Property Agent
together with 2 certified copies of the authorizing
By-law.



Prepared by: Bruce B. Wilkinson, M.I.M.A., F.R.I.
Property Agent A.M.C.T.

Approved by: Terence L. Julian, A.M.C.T.
City Clerk

✓ BY-LAW AVAILABLE



City of Mississauga

MEMORANDUM

R-3

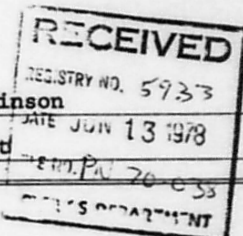
To MAYOR AND MEMBERS OF COUNCIL

From Bruce B. Wilkinson

Dept.

Dept. Property Agent

June 12th, 1978



SUBJECT:

Camilla Road Bridge - Cooksville Creek Channelization
Harty Property
Lot 16, Plan 551 (Parts 1, 2 and 3, Deposited Plan
43R-5608)
File: 16 111 70038

ORIGIN:

Council May 28th, 1978 (G. C. March 15th, 1978,
Item 19)

COMMENTS:

Council at its meeting of March 28th, 1978 authorized
us to complete the purchase of this Grant of Easement
set out in our report of March 2nd, 1978 to General
Committee.

We are now enclosing herewith 3 copies of Grant of
Easement, dated May 18th, 1978, executed by the owners
and we request that the Grant be accepted and executed
by the City.

Also enclosed is a draft copy of a by-law to authorize
the acceptance and execution of the Grant.

RECOMMENDATION:

That the Grant of Easement, dated May 18th, 1978,
whereby Viola Astrid Harty and Melvin Alden Harty
convey to the City storm sewer easements over Lot 16
Plan 551 (Parts 1, 2 and 3, Deposited Plan 43R-5608),
be accepted and executed by the City and that all 3
copies of the Grant be returned to the City Property
Agent, together with 2 certified copies of the authorizing
by-law.

Prepared by: Bruce B. Wilkinson, M.I.M.A., F.R.I.
Property Agent A.M.C.T.

Approved by: Terence L. Julian, A.M.C.T.
City Clerk

✓ BY-LAW AVAILABLE



R-H

City of Mississauga

MEMORANDUM

To Mayor and Members of Council

From Purchasing and Supply

Dept. _____

Dept. Treasury

June 21st, 1978

SUBJECT: TENDER NUMBER: TR -27- 1978 - SUPPLY AND DELIVERY OF
THE 1978 FALL & WINTER BROCHURES

ORIGIN: Recreation and Parks Department

COMMENTS: Attached is a summary of the tenders which were received
and opened at the Public Tender Opening on Tuesday, June 13th,
1978.

The low tenderer is Richardson Bond & Wright Limited, who
have met the tender specifications.

The budget estimate for the above subject is \$20,000.00 and
funds are available from account number 09110-27.

RECOMMENDATION: That the tender for the Supply and Delivery of the 1978
Fall & Winter Brochures, 50#/48 pages be awarded to
Richardson Bond & Wright Limited in the total amount of
\$18,188.66.

W. H. Munden
W. H. Munden
City Treasurer

R. D. Hasted
R. D. Hasted
Purchasing Manager

L. F. Love
L. F. Love
Commissioner, Recreation & Parks

✓ RESOLUTION AVAILABLE

R-4-a

SUMMARY

TENDER NO: TR -27- 1978 - FALL & WINTER BROCHURE

Tenders Received From:	48 Page		52 Page		Extra Page
	50#	60#	50#	60#	
Richardson Bond & Wright Ltd.	\$18,188.66	\$18,783.86	\$20,686.45	\$20,790.82	\$24.40/M
MacLean Hunter Ltd.	\$18,917.60	\$19,661.20	\$20,451.60	---	\$17.50/M
Ronalds Printing	\$20,637.76	\$20,833.28	---	---	---
Webcom Ltd.	\$21,285.68	\$21,083.92	---	---	\$19.60/M
Budget Printing Co. Ltd.	\$21,631.70	\$22,345.93	---	---	\$27.55/M
Southam Murray Printing	\$24,998.06	\$25,647.44	\$27,956.87	\$28,169.44	---
McLaren Morris & Todd Ltd.	\$27,352.60	\$27,664.32	---	---	\$19.99/M

Please Note: All above prices include Ontario Sales Tax

GENERAL COMMITTEE OF COUNCIL

JUNE 14, 1978

REPORT NO. 23-78

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its twenty-third report and recommends:

879. That the following students of Streetsville Secondary School be congratulated and presented with a Certificate of Appreciation for their development of the Traffic Safety Council 1978 Publicity Programme:

Dan D'Arcy
Jim Dean
Carl Page
Guiseppe Decicco
Mike Stewart
Ed Murphy

(04-879-78) 179-78

880. That the verbal presentation by Mr. Craig B. MacFarlane, solicitor for Mrs. Frances Barnett, regarding the Official Plan designation of the "Barnett" property located on the west side of Clarkson Road North, be received.

(04-880-78) 140-78

881. That the City of Mississauga not object to the Borough of Etobicoke Restricted Area By-law 1978-104.

(04-881-78) 100-78

882. That approval be given in the 1978 Capital Works Programme to include the intersection improvement of Wilcox Road/Rathburn Road, and that the amount of \$25,000.00 of the General Development Reserve Fund in respect of Tomken Road reconstruction be reallocated to the works at Rathburn Road and Wilcox Road.

(04-882-78) PN 77-058

June 14, 1978

883. That permission be given to Mr. John Bonfield of the Berolina Cycling Club, for the closing of portions of Sismet Road, Creekbank Road, Aimco Boulevard and Matheson Boulevard, conditional upon the applicant:
- (a) Obtaining a road closure permit in compliance with City By-law 7224, five full working days in advance of the closure. (Event scheduled for August 20/78.)
 - (b) Notification of local businesses by applicant, noting date and time of the closing.
 - (c) Making arrangements for the pick up and placement of traffic signs and barricades with the Traffic Section.

(04-883-78) 18-78
42-78

884. That a by-law be passed establishing the lands acquired from Markborough Properties Ltd. by Instrument Number 254117 VS as set out in the description attached to the report of June 5, 1978, from the Commissioner of Engineering, Works and Building, as part of Millcreek Drive.

(04-884-78) M-20

885. (a) That parking be prohibited on the north side of Port Street between Elizabeth Street and the east limit of the Loblaw's Supermarket parking lot.
- (b) That the by-law to amend Traffic By-law 234-75, as amended, be enacted.

(04-885-78) 86-78

886. That the proposed Fence By-law and the by-law to amend By-law 1227, be enacted.

(04-886-78) 191-78

June 14, 1978

887. That the fee schedule for bowling alleys in the City of Mississauga be set at:

\$25.00 for the first lane, plus
\$15.00 for each additional lane.

(04-887-78) 9-78

888. That the following resolution be passed by Council:-

"(a) That Courtney Drive from Dixie Road to Second Line East be designated as a main thoroughfare.

(b) That the Minister of Transportation and Communications be requested to designate the said roadway as a main thoroughfare in accordance with Section 80 of The Highway Improvements Act, R.S.O. 1970."

(04-888-78) 18-78
22-78

889. That an application to amend the registration of Plan M-194, be executed by the Clerk and registered on title in order to release the easement granted by Fieldgate Development and Construction, Instrument No. 142576.

(04-889-78) M-194

890. That a School Bus Loading Zone be established on the north side of Beverley Street for a distance of approximately 45 ft. east and west of the centre line of the walkway to Our Lady of the Airways Separate School.

(04-890-78) 72-78
179-78

891. That the letter dated June 5, 1978, from the Credit Valley Conservation Authority regarding the Capital Works Projects Flood and Erosion Control in the City of Mississauga, be received.

(040-891-78) 54-78

June 14, 1978

892. That the Building Construction Report for the month of May 1978, be received.

(04-892-78) 4-78A

893. That the City of Mississauga enter into an agreement for conditional landscape approval with:-

- (a) Loycon Developments Limited, CDM 77-034
- (b) Village Hill Homes (Ontario) Limited, CDM 77-0505
- (c) Northdown Homes Limited, CDM 76-136

for the purposes of expediting condominium registration and execution of the by-law.

(04-893-78) 181-78

894. (a) That the City of Mississauga pass a by-law under The Lord's Day (Ontario) Act thereby making lawful, some or all of the activities enumerated in the Act, which may be carried on in the City after 1:00 o'clock in the afternoon.
- (b) That the City is desirous of exercising the powers given to it under Section 355 of The Municipal Act, by the passing of a by-law thereunder.

(04-894-78) 7-78

895. That the report from the City Solicitor regarding Ontario Municipal Board Hearings for June and July, 1978, be received.

(04-895-78) 7-78

896. That the report dated June 5, 1978, from the City Manager regarding total costs involved in provision of coffee, tea, etc. for the various committees, be received.

(04-896-78) 70-78
34-78

June 14, 1978

897. That the Property Agent be authorized to commence the necessary procedures to lease the property known as 1976 Lushes Avenue, being part of Lot 13, Plan F-21, as outlined in the report dated May 29, 1978, from the Assistant Property Agent.

(04-897-78) 111-78

898. That the sum of \$4,725.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 52/78-M, West End Taxi Centre Limited, located on the east limit of Fewster Drive, zoned M2 Industrial.

(04-898-78) 66-78

899. That the sum of \$17,100.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 51/78-M, Kamato Holdings Limited, located on the south limit of Ambler Drive, zoned M1 Industrial.

(04-899-78) 66-78

900. That the City of Mississauga endorse the resolution passed by the City of Woodstock on May 18, 1978, petitioning the Honourable John Chretien to amend The Income Tax Act to allow property taxes and interest on mortgages as deductions on Income Tax.

(04-900-78) 67-78
20-78

901. That the resolution passed by the City of Sarnia on May 29, 1978, requesting the Province of Ontario to amend its legislation to clearly provide that the responsibility for employing, deploying, and paying the cost of school crossing guards, as may be required, shall be the responsibility of the Boards of Education, be referred to the Traffic Safety Council for a recommendation.

(04-901-78) 67-78

June 14, 1978

902. That the Recreation and Parks Department make the necessary arrangements for the Port Credit Business Improvement District to use the meeting room facilities at Clarke Hall.

(04-902-78) 176-78

903. That the report dated June 2, 1978, from the City Solicitor, regarding a hearing before the Ontario Municipal Board on June 19, 1978, regarding Land Division Application by W. Arch, be received. (Lands located on Barbertown Road, north of Eglinton Avenue West.)

(04-903-78) 66-78

904. That a Mississauga taxicab drivers license not be issued to Mr. J.W. Saxton, 2964 Oslo Crescent, Mississauga.

(10-36-78) 9-78A

905. That a Mississauga taxicab drivers license not be issued to Mr. J.E. Fielding of 122 Wincott Drive, Weston, at this time but that Mr. Fielding be permitted to reapply for consideration in six months at which time it is hoped that his demerit points would be reduced.

(10-37-78) 9-78A

906. That the report dated March 13, 1978, from Mr. K.A. Cowan, Manager, Taxicab Authority, regarding the issue of additional Mississauga taxicab plates and the establishment of a ratio of cabs per thousand population be deferred to a special meeting of the Taxicab Authority, to be arranged at the call of the chair.

(10-38-78) 9-78A

June 14, 1978

907. That arrangements be made for taxi operator, Mr. D. Nixon to address the Taxicab Authority at its next regular meeting in connection with the following:
- (a) Unpaid fares.
 - (b) Identifying names of brokerages on all roof signs.
 - (c) Robbery of drivers - Taxi Vaults.
 - (d) Dead calls - (No answer for calls).
 - (e) Refusing fares - (drunks or too many passengers).
 - (f) Behaviour of passengers.

(10-39-78) 9-78A

908. That the Taxicab Driver of the Month award for May 1978 be made to Mr. Deodat of #1002, 3120 Kirwin Avenue, Mississauga, for his honesty in returning a lost wallet containing personal effects of a local resident.

(10-40-78) 9-78A

909. That the observation of Councillor McKechnie that Mississauga licensed taxicabs operating out of the Toronto International Airport charge a minimum fare of \$4.00, in accordance with Schedule B of By-law 505-78, while taxicabs licensed by other Municipalities operating from the airport are not confined to a flat rate system, be received.

(10-41-78) 9-78A

GENERAL COMMITTEE OF COUNCIL

JUNE 21, 1978

REPORT NO. 24-78

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its twenty-fourth report and recommends:

910. That the verbal presentation by Mr. M. Garvey, solicitor for Dr. J. McCleary, regarding Site 55 Clarkson Business Node, be received. (See also Recommendation #937(s)).

(04-910-78) 189-78

911. That the verbal presentation made by Mr. D. Hoerz regarding the City Core, be received.

(04-911-78) 184-78

912. That the revised engineering drawings and schedules for the Talka Subdivision, Registered Plan M-209, as set out in the report dated June 15, 1978, from the Commissioner of Engineering, Works and Building, be approved.

(04-912-78) M-209

913. That upon approval by the Legal Department of the Engineering Agreement and easement documents, and upon fulfillment of the outstanding items listed in the report to the Clerk dated June 7, 1978, from the Commissioner of Engineering, Works and Building, the Mayor and the Clerk be authorized to execute the Engineering Agreement and easement documents for Forty Eight Investments Limited proposed development located on the south side of Dundas Street East, east of Cawthra Road - OZ-46-76.

(04-913-78) OZ-46-76

June 21, 1978

914. That upon approval by the Legal Department of the Engineering Agreement and transfers of land, and upon fulfillment of the outstanding items listed in the report to the Clerk dated June 7, 1978, from the Commissioner of Engineering, Works and Building, the Mayor and the Clerk be authorized to execute the Engineering Agreement and transfers of land for Highdale Investments Limited proposed plan of subdivision located north of Dundas Street, at the east end of Maple Grove Avenue - T-25188.

(04-914-78) T-25188

915. That the Region of Peel be requested to advise the City of Mississauga if it has any specific recommendations with regard to a particular area where splash pad installations would be beneficial in the City of Mississauga.

(04-915-78) 35-78
54-78

916. (a) That the Channel Improvements on Little Etobicoke Creek as outlined in the report dated June 12, 1978, from the Commissioner of Engineering, Works and Building, be approved.
- (b) That the sum of \$250,000.00 be allocated from the General Municipal Reserve Fund and be withdrawn as required.

(04-916-78) PN 78-066

917. (a) That the following work be undertaken as a local improvement:-

The construction of approximately 570 linear feet of retaining wall along the west bank of the Credit River behind the existing buildings on Lots 39, 40, 41, 42, 85 and 86, Plan 548.

June 21, 1978

ITEM 917 CONTINUED

- (b) That \$10,000.00 of the total estimated cost of the work be assessed upon the benefiting lands wherein the work shall take place and in the following manner:

<u>Address</u>	<u>R.P. 548 Lot No.</u>	<u>Special Assessment</u>
15 Shady Lawn Court	40	\$2,499.44
17 Shady Lawn Court	41	2,499.44
19 Shady Lawn Court	42	2,499.44
5 Plainsman Road	85	1,250.84
7 Plainsman Road	86	1,250.84
TOTAL		\$10,000.00

- (c) That upon completion of the work, special assessments be paid by the owners to the City in cash or in 20 equal annual instalments based on an interest rate of 9 1/2% per annum resulting in estimated costs to the owners as summarized in Schedule I of the Local Improvement Report dated June 6, 1978.
- (d) That the owners' portion of the work be financed from the issuance of debentures.
- (e) That a by-law to authorize the application to the Ontario Municipal Board to debenture the owners' share of the work in the amount of \$10,000.00 be prepared by the Clerk.

(04-917-78) 54-78

918. That a public tender be called for a special pickup of newspapers on a City-wide basis as recommended in the report dated June 8, 1978, from the Commissioner of Engineering, Works and Building.

(04-918-78) 21-78

June 21, 1978

919. (a) That a purchase order for \$3,500.00 be issued to Hydro Mississauga to install streetlighting along the walkway which joins Meadow Wood Road to Valentine Garden.
- (b) That the purchase order be charged against Account 08680-84, 1978 Capital Streetlighting from current accounts.

(04-919-78) 27-78
126-78

920. (a) That the Region of Peel be requested to provide for the appointment of the private individual shown on List A attached to the report dated June 7, 1978, from the Commissioner of Engineering, Works and Building, to enforce parking regulations on private property.
- (b) That the Region of Peel be advised that the City has carried out the appropriate investigation and is satisfied to have this person appointed.

(04-920-78) 87-78

921. That the following resolution passed by the Credit Valley Conservation Authority, be referred back to Staff for further consideration and report back to the General Committee:

"Resolved that the lease on the 23 acres at the Rattray Marsh with the City of Mississauga be terminated; and
That the entire Authority land holdings at the Rattray Marsh be under the control of the Authority providing a suitable arrangement for compensation of taxes be agreed between the City of Mississauga and the Authority."

(04-921-78) 54-78
17-78

June 21, 1978

922. That a by-law to authorize the execution of the lease between the City of Mississauga and the Springfield Tennis Club dated June 9, 1978, for the use of the Springfield Tennis Clubhouse, be enacted.

(04-922-78) 17-78

923. That the planting of trees in Brentwood Park and other parks in the Mississauga Valley Community be completed this fall (1978), subject to receipt of the \$11,000.00 from the sale of the Silverado Drive Parkette.

(04-923-78) 17-78
33-78

924. (a) That the guidelines for Current and Capital Budgets be set in early September 1978.
- (b) That it be recommended to the 1979 Council to set aside the first two weeks of February 1979 to discuss budgets.
- (c) That all departments present a detailed account of their budget with rationale for the requests, including itemized lists, backing up lump sum requests. In addition to this, departments be asked to list all of their requests in order of priority and that the City Manager comment on each department's budget and his priorities from an overall point-of-view.
- (d) That it be recommended to the 1979 Council to appoint a Budget Committee consisting of all members of Council and that a quorum of this Committee be four members of Council.
- (e) That at the time of budget discussions Council indicate whether it is pleased with the budget format, or whether it wishes to implement zero-base budgeting for 1980.

(04-924-78) 33-78

925. That further consideration of the report from the City Manager dated June 14, 1978, regarding Energy Conservation, be deferred and that the City Manager prepare a detailed report on the energy conservation programme presently in effect at City Hall.

(04-925-78) 115-78

June 21, 1978

926. That a by-law be passed authorizing the execution of the contract between Integrant Services Limited and the City of Mississauga dated June 26, 1978, as part of the funding of the Demonstration of the Automated Bus Passenger Information System by the Federal Government.

(04-926-78) 185-78

927. (a) That the report dated June 9, 1978, from the Director of Information and Public Relations regarding the use of the "Knowmobile", be received.
- (b) That the Director of Information and Public Relations prepare a programme and timetable which will enable the "Knowmobile" to visit all sections of the City on a regular basis.

(04-927-78) 164-78

928. That the report dated June 14, 1978, from the City Clerk regarding the Taxicab Authority's 1978 Election, be received.

(04-928-78) 9-78A

929. That the sum of \$21,500.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Plan File T-77037, P. Sergautis and Dixtor Investments Limited, comprising ten residential detached single family lots zoned R4.

(04-929-78) T-77037

930. That the sum of \$2,475.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Donald and Mary Perks, Land Severance application B 38/78-M, being a detached residential lot zoned R2 located on Woodeden Drive.

(04-930-78) 66-78

June 21, 1978

931. That the City of Mississauga not endorse the resolution passed by the Town of Walden on May 30, 1978, petitioning the Ontario Government to amend taxing legislation to require all school boards to submit their proposed budgets to the local municipality concerned prior to approval thereof, for approval and failing such approval, proper appeal procedures be incorporated to protect the municipality from tax increases.

(04-931-78) 67-78

932. That the City of Mississauga not endorse the resolution passed by the Towns of Ancaster, Dundas and Stoney Creek, and the Townships of Glanbrook and Flamborough on June 5, 1978, rejecting the recommendations of the Regional Municipality of Hamilton-Wentworth Review Commission which, in their opinion, would destroy the freedom of their citizens to control their local affairs through a democratically elected Council.

(04-932-78) 67-78

933. That permission be granted to the Royal Canadian Legion (Malton) to hold a parade on Saturday, July 1st, 1978 at 11:00 a.m. and for the closing of Legion Road conditional upon the applicant:-

- (a) obtaining permission from the Region of Peel for the use of Airport Road and Derry Road.
- (b) arranging for proper police escort.
- (c) obtaining a road closure permit in compliance with City By-law 7224 for the closing of Legion Road, five full working days in advance of the closure.

(04-933-78) 7-78
18-78

934. That the City Manager report to Council on:

- (a) The questions raised in Mr. Bruce Chapman's letter of June 20th, 1978, regarding the unfinished townhouses on the Ontim Investment Site located on the south east corner of Glengarry Road and Dundas Street.

June 21, 1978

ITEM 934 CONTINUED

- (b) The possible reason for the delay in the completion of those units.
- (c) The future disposition of the unfinished sections.

(04-934-78) CDM 76-084

935. That the report dated June 20, 1978, from the Commissioner of Recreation and Parks outlining the results of the Whiteoaks Tennis Club Survey, be received.

(04-935-78) 17-78

936. That the Planning Staff Report dated May 16, 1978, recommending approval of the rezoning application under File OZ/5/77, Woodchester Investments Limited, subject to certain conditions, be adopted; and further, that these conditions not restrict in any way, the uses within the 40,000 square foot addition, provided these uses meet with the requirements of the DC zoning.

(07-11-78) OZ/5/77

937. That the recommendations made by the Planning Committee on June 6, 1978, regarding the Clarkson Commercial Node, be approved:

- (a) That the Official Plan designation for Site 1 be amended from Residential to Public Open Space and the zoning be amended from AC and AC1 to O1 for park purposes.
- (b) That the Official Plan designation of Greenbelt for Site 3 be retained and the zoning amended from AC1, R4 and M1 to G.
- (c) That the Official Plan designation for Sites 5, 6, 7, 8, 9 and 10 not be finalized until a development plan is prepared for the area bounded by Clarkson Road North on the east, Lakeshore Road West on the south, the CNR tracks on the north and the CNR spur line on the west, site plan submitted for Site 7, and a public meeting has been held.

June 21, 1978

ITEM 937 CONTINUED

- (d) That the Official Plan designation for Sites 11 to 14 be amended from Highway Commercial to Commercial and the zoning amended from C1 to DC-Special Section to permit retail and office commercial uses.
- (e) That the Official Plan designation of Highway Commercial for Site 15 be retained and the zoning amended from C1 to AC4 to permit a service station and car wash.
- (f) That the name "Historic Commercial" be amended to read "Clarkson Village Commercial".
- (g) That the Official Plan designation for Site 16 be amended from Commercial and Greenbelt to Clarkson Village Commercial and Greenbelt and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres and G. (The southern boundary of the greenbelt will have to be determined during preparation of the zoning by-law for Sites 16 and 22 to 34.)
- (h) That the Official Plan designation for Sites 17-21 be amended from Commercial to Clarkson Village Commercial and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres.
- (i) That the Official Plan designation for Sites 22-25 be amended from Commercial and Greenbelt to Clarkson Village Commercial and Greenbelt and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres and G.
- (j) That the Official Plan designation for Sites 26-33 be amended from Commercial and Greenbelt to Clarkson Village Commercial and Greenbelt and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres and G.
- (k) That the Official Plan designation of Highway Commercial and Greenbelt for Site 34 be retained and the zoning amended from C1 to AC5-Special Section and G in conformity with the existing uses.

June 21, 1978

ITEM 937 CONTINUED

- (l) That the Official Plan designation of Residential (Private School) for Sites 36 and 37 be retained and the zoning amended from C1 and R4 to R4.
- (m) That the Official Plan designation for Sites 38-47 be amended from Commercial to Clarkson Village Commercial and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres.
- (n) That the Official Plan designation for Site 48 be amended from Highway Commercial to Clarkson Village Commercial and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres.
- (o) That the Official Plan designation of Highway Commercial for Sites 49 and 50 be retained and the zoning amended from C1 to AC3-Special Section in conformity with the existing use.
- (p) That the Official Plan designation for Sites 51 and 52 be amended from Highway Commercial and Residential to Residential-Single-Family and the zoning amended from C1 and R4 to R4 in conformity with the existing use.
- (q) That the Official Plan designation for Site 53 be amended from Highway Commercial to Clarkson Village Commercial on the northern portion of Site 53, and that the official Plan designation be amended from Residential to Residential-Single-Family on the southern portion of Site 53; and further, that the zoning for the northern portion of the site be amended from C1 to Clarkson Village Commercial.
- (r) That the Official Plan designation for Site 54 be amended from Highway Commercial to Clarkson Village Commercial and the zoning amended from C1 to a new commercial zoning designed to meet the requirements of Historic Commercial Centres.
- (s) That the Official Plan designation of Highway Commercial for Site 55 be retained and the zoning amended from C1 to AC2-Special Section to permit veterinary clinic.

June 21, 1978

ITEM 937 CONTINUED

- (t) That the Official Plan designation for Sites 68 and 69 be amended from Highway Commercial to Clarkson Village Commercial and the existing R2 zoning be retained.
- (u) That consideration of Recommendations 19, 20, 21, 23 and 24, as contained in the Planning Staff Report dated June 6, 1978, be deferred to the next Planning Committee meeting.

(07-11-78) 189-78

938. That a public meeting be held for the rezoning application under File OZ/76/75, King's Masting Estates Limited.

(07-11-78) OZ/76/75

939. That the information concerning CMHC housing statistics for the months of January and February, 1978, be received.

(07-11-78) 12-78



City of Mississauga

MEMORANDUM

UB-1

To: Mayor and Members of General
Committee

From: William P. Taylor, P. Eng.
Commissioner
Dept. Engineering, Works and Building

Dept.

1978 06 09

REQUEST NO. 138-78

CLERK'S FILE NO. 9-78

SUBJECT

Licensing of Electronic Games (Pinball Machines)
Brunswick Bowl - 2561 Stanfield Road

ORIGIN

Licensing Committee meeting - May 3, 1978 - Item #6

COMMENTS

Mr. Cowan has reviewed the Mayor's memorandum of April 25, 1978, with his staff and with the Legal Department and we wish to report as follows.

- 1 - An Amusement Arcade consists of two or more electronic amusement devices (Pinball Machines).
- 2 - According to the License By-law of the City, Amusement Arcades are not permitted on a series of main highways in the City. One of the streets named in the By-law is Stanfield Road on which the subject amusement centre (Bowling Alley and Billiard Hall) is located.

RECEIVED

REGISTRY NO. 1864

DATE JUN 12 1978

FILE NO. 9-78

CLERK'S DEPARTMENT

Our experience over the past several years has been that only certain types of amusement arcades give rise to complaints from the public. These are usually located in small shopping plazas, dimly lit, poorly supervised and have the general appearance of a "Hang-Out" for youngsters and others. Complainants feel that the dangers are not so much in the machines themselves, but rather in the atmosphere which sometimes surrounds their presence.

If an amusement arcade is properly regulated as to its hours of operation, orderliness, lighting, etc. there is no reason why it should automatically degenerate into a disreputable operation.

It would appear that the proposal by Brunswick Bowl to include an amusement arcade in their new complex at 2561 Stanfield Road could operate in such a way as not to present any of the social problems we have come to associate with some arcades. One very important aspect of their proposal is the fact that the arcade is an ancillary or a minor part of the main operation and is not the principal function.

Continued....2

1978 06 09

UB-1-a

The applicant will have thirty-two (32) Bowling Alleys and six (6) Billiard Tables in this establishment as well as eating facilities. On the basis of the information we have in hand at this time, we would have no objection to the proposal, provided the operators adhered strictly to the regulations in the Schedule of the Licensing By-law for Amusement Arcades and provided they maintained close supervision of the area to prevent misuse by young children. We also feel the number of machines should be restricted so that the arcade would never become the principal use. These same comments would apply to any similar establishment in the City.

Mr. Cowan and Miss McLean will be available at the meeting to provide any further details you may require.

RECOMMENDATION

- 1 - That the definition of an Amusement Arcade as contained in By-law 22-78 be amended so that Amusement Arcades are not prohibited on premises where the principle business carried on therein is the operation of a bowling alley and/or the keeping of billiard or pool tables for hire or gain.
- 2 - That the attached draft by-law amendment which has been approved by the Legal Department as to format be forwarded to Council for consideration and enactment.

KAC
KAC/ic
Attached

William P. Taylor
William P. Taylor, P. Eng.
Commissioner



City of Mississauga

MEMORANDUM

UB-2

To Mayor and Members of
Dept. COUNCIL

From Basil Clark, Q.C.,
Dept. City Solicitor.

June 12, 1978.

SUBJECT:

An agreement between the Corporation of the City of Mississauga, and Dr. J. Hagan and Dr. J. Simpson, Researchers. Research project, devaluation of vandalism prevention programme.

COMMENTS:

On the 28th March, 1978, the Corporation of the City of Mississauga entered into an agreement with the Deputy Solicitor General of Canada which provided for the conduct of a vandalism prevention programme by Dr. J. Hagan and Dr. J. Simpson of Erindale College, University of Toronto. Pursuant to this agreement the funding for this project was to be made by the Solicitor General and the City was to act as a supervisor and custodian of the funds. Since the agreement was between the City of Mississauga and the Deputy Solicitor General, although the work in fact was to be carried out by the researchers it was agreed that the City should enter into a separate agreement with Dr. J. Hagan and Dr. J. Simpson.

RECOMMENDATION:

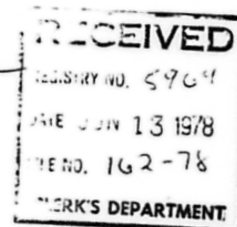
That the agreement dated the 7th day of April, 1978 between the Corporation of the City of Mississauga and Dr. J. Hagan and Dr. J. Simpson be executed by the Corporation of the City of Mississauga.

Sincerely,

Basil Clark
Basil Clark, Q.C.
City Solicitor.

MVM:jp

Encl.



UB-2-a

EXHIBIT "A"

340 Laurier Avenue West
Ottawa, Ontario
K1A 0P8

November 17, 1977

Our file: 62-6/5-1

Mr. R. Searle
Mayor
City Hall
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mr. Searle:

This letter, made in duplicate, upon countersignature by you, will constitute a contract between the Department of the Solicitor General (hereinafter referred to as "the Department") and the City of Mississauga (hereinafter referred to as "the Contractor").

GENERAL

1.

The Contractor agrees:

- a. to carry out the project described in Appendix "A", which is attached to and forms part of this contract, and which is further identified by the signatures of the parties hereto in the fashion described in the said Appendix.
- b. to assign Dr. J. Hagan and Dr. J. Simpson to the project as the principal researchers;
- c. to ensure that the principal researcher(s) will co-operate with representatives of the Department in carrying out the project (e.g., through informal discussions of progress, direction and drafts);
- d. subject to clause 6, to complete the project on or before the 30th day of June 1979; and
- e. to keep adequate accounts and records of all expenditures or commitments made by it in relation to the project, and to make such accounts and records available at reasonable times for audit and inspection by any person designated by the Department.

UB-2-6

CONDITIONS OF
PAYMENT

2. (1)

- a. The Department agrees to pay the Contractor a sum not exceeding \$43,764. in accordance with the provision of the agreed upon budget shown in Appendix "B" which is attached to and forms part of this contract and which is further identified by the signatures of the parties hereto.
- b. The Contractor is required to obtain the written approval of the Department in advance if it wishes to re-allocate the use of funds between the various subtotals of the budget. Re-allocations of funds not exceeding 10% of the total budget may be made, however, without prior consultation provided that the reasons for such changes are explained in a report to the Department.
- c. Further, the Department agrees that the Contractor will not be required to undertake activity supplementary to that which has been agreed in the contract and which would increase the total cost of the project unless such increase in cost has been authorized by the Department.

(2)

Payments pursuant to this clause shall be made as follows:

- a. the sum of \$15,000. shall be paid upon the signature of this contract;
- b. further payments, not exceeding a total of \$20,000. shall be made at such times as the Contractor may request, not more than \$15,000. of which shall be paid before the receipt of the progress report described in Appendix "A", and provided further that each request is supported by a financial statement in such form as may be mutually agreed upon showing the amount due and payable to the Contractor or and;
- c. a final payment of the balance due to the Contractor four months after receipt by the Department of an acceptable final report and of a final financial statement.

FINAL REPORT

UB-2-C

3.

- a. To be acceptable the final report must fulfill the conditions in Section 1, and Appendix "A" in both content and form. It should be concise, readable, ready for publication and meet usual professional and scientific standards. Further, the report must include in non-technical language an abstract, summary of findings, a statement of the principal investigator's suggested implications for policies or operations of the Department (to the extent that he is aware of them), and implications for further research.
- b. The Department agrees to provide comments on the acceptability of the final report as first submitted within four months from receipt of the report and if not acceptable within four months from receipt of any subsequent draft.

PUBLICATION OF MATERIALS
EMANATING FROM CONTRACT
AND OF THE FINAL REPORT

General

4. (1)

The Department and the Contractor agree not to publish any materials emanating from this contract if the materials:

- a. identify individuals or, where prior guarantees have been given, organizations whose permission to publish has not been obtained, or
- b. contain information provided by the Department which is classified confidential or of a higher security classification.

Final Report

(2)

- a. Documents comprising the final report are the property of the Department. The Contractor will not, without the written permission of the Department, reproduce or publish them, nor will it reproduce or publish any documents of essentially similar substance.

UB-2-d

- b. The Department will decide whether it will publish the final report within eight months after it has been deemed acceptable. In exceptional circumstances upon request from the Contractor, the Department will make special efforts to reach a decision not later than three months after the report has been deemed acceptable.
- c. If the Department decides to publish the final report, it will so inform the Contractor and the Department will use its best endeavours to ensure that publication and distribution will take place within a reasonable time. When the report is published due recognition will be given to the Contractor and the author. If a report is to be published in an abridged form, it will not be attributed to an author unless he has consented thereto.
- d. If the Department decides not to publish a final report it will so inform the Contractor. The Contractor may, within twelve months of receiving such information, notify the Department that it wishes to publish. Upon the Contractor giving his undertaking that publication and distribution will occur within a reasonable time the Department will permit such publication by the Contractor or by such person as the Contractor may designate subject to the conditions in Section 4 (4).
- e. Permission for publication given by the Department to the Contractor, pursuant to paragraph (d), does not preclude the Department from publishing the final report if:
 - (i) the Contractor does not within the twelve month period prescribed in paragraph (d) notify the Department that it desires to publish the report, or
 - (ii) the report is not published within a reasonable time of the Contractor receiving permission to do so.

UB-2-e
Source Materials

4. (3)

- a. The publication of any material emanating from the research contract, other than the final report or any part thereof, shall not precede the date the Department deems the final report to be acceptable without the written permission of the Department.
- b. After the final report has been deemed acceptable by the Department the Contractor may publish reports other than those required by the contract or of essentially similar substance, after notifying the Department, subject to the conditions in Section 4 (4).

Conditions for Publication

4. (4)

Publication pursuant to sections 4 (2) d and 4 (3) is subject to the following conditions:

- a. the Department shall have an opportunity to view the publication before its release;
- b. the Department sponsorship of the research shall be acknowledged;
- c. the publication shall state that the opinions therein do not necessarily represent the view of the Department;
- d. the Contractor will supply ten copies of any such publication to the Department.

THE USE OF RESEARCH
INSTRUMENTS AND RESULTS

5.

The results, data and instruments developed from research activity under this contract are the property of the Department. However, the Department agrees to give the Contractor a royalty free non-exclusive license to use these results, data and instruments as well as methodologies developed, for teaching and research purposes. The Contractor shall ensure that such use is consistent with the conditions in Section 4.

UB-2-f

DELAYS

6.

Time shall be deemed to be of the essence of the contract. However the time for completing the work which has been delayed by reason of any cause beyond the reasonable control of the Contractor shall be extended by a period equal to the length of the delay so caused, provided that prompt notice in writing of the occurrence causing such delay is given to the Department.

TERMINATION

General

7. (1)

This contract may be terminated by either party upon written notice of thirty days.

By the Department

(2)

If the contract is terminated by the Department:

- a. the Contractor will forthwith remit to the Department all findings, data, reports and instruments, and all similar material, made produced or developed pursuant to this contract;
- b. the Department will pay to the Contractor an amount sufficient to compensate the Contractor for the portion of the contract that has been completed to the date of notification of termination of the contract. The Department will reimburse the Contractor these expenses which can be substantiated and for which the Contractor was previously committed in the performance of the contract for a period not exceeding 1 month from the date of notification of termination;
- c. clauses 4 and 5 will apply mutatis mutandis.
- d. where as a direct result of the loss of a person having a unique capability in relation to the work or for any other reason, the Contractor is of the opinion that the contract cannot be performed, the Contractor shall immediately give notice to the Department of these circumstances and if the Department is of the opinion that the contract cannot be performed and that such loss or reason was beyond the control of the Contractor and the person having the unique capability (if applicable), the Department shall terminate the work in the manner mentioned in this sub-section.

.../7

UB-2-g

- 7 -

By the Contractor

(3)

If the contract is terminated by the Contractor:

- a. the Contractor will forthwith remit to the Department all findings, data, reports and instruments, and all similar material, made produced or developed pursuant to this contract;
- b. within the three months from notification of termination the Contractor agrees to produce a report following the principles in Section 3 on the research completed at the date of termination. (The Contractor will repay to the Department all monies which the Department has paid to the Contractor.) The Department will not be required to make the payment which would have been required by this contract at the date of termination. However, it is agreed that if the report produced by the Contractor as required in this paragraph as well as other material provided can be reasonably used by the Department, the Contractor will be paid an amount equivalent to that which the Department would have paid to obtain such results. However, it is understood that the calculation of such payment (overhead, salaries or other expenses) will be made on the basis of costs at the time of signature of the present contract;
- c. clauses 4 and 5 will apply mutatis mutandis.

NON-EXECUTION

8.

In the case of non-execution of one or several obligations described in Section 3 and 6, damages to the Department will be calculated in the same manner as if the contract had been terminated in Section 7 (3) of this contract. Sections 4, 5 and 7 (3) will apply mutatis mutandis, the notice of termination being replaced for purposes of non-execution by formal notice to the Contractor to execute its obligation.

OTHERS

UB-2-h

- a. For the present contract, the Contractor is engaged in an independent capacity and in this capacity neither the Contractor nor persons employed by the Contractor for this contract will be considered as employees or agents of the Department.
- b. Pursuant to section 20 of the Senate and House of Commons Act, it is an express condition of this contract that no member of the House of Commons shall be admitted to any share or part of this contract or to any benefit to arise therefrom.
- c. Where any function, power, duty or responsibility is by this contract vested in the Department, that function, power, duty or responsibility may be exercised or discharged by such person as may from time to time be designated by or on behalf of the Solicitor General.
- d. The present contract commences the 1st of September, 1977 regardless of date of signature and remains in force until the acceptance of the final report unless it is terminated before that date by the parties according to Section 7 of the present contract or following notice as stipulated in Section 8 of this contract.
- e. This contract may be amended from time to time by the mutual written consent of the parties hereto.
- f. Any notice will be considered as legally delivered if it is sent by registered mail, telex, or telegram (cost of mailing paid at point of origin) addressed to the Director of Research Program and Control in the case of the Contractor and Mr. C. Fleming ✓ in the case of the Department. After normal delivery time the notice will be considered as received by the other party.

UB-2-c

If you agree with the terms and conditions, please sign hereunder and return the original to the undersigned.

Yours sincerely,

A. T. Wakabayashi
A. T. Wakabayashi
Acting Deputy Solicitor General

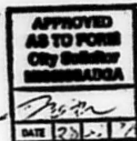
The above terms and conditions are hereby accepted.

R. Searle
R. Searle, Mayor, City of Mississauga

March 28/78
Date

T. Julian
T. Julian, Clerk, City of Mississauga

March 28/78
Date



UB-2-j

APPENDIX "A"

This is Appendix "A", attached to and forming part of the contract between the Solicitor General of Canada and the City of Mississauga, dated November 17, 1977.

Title of the Project: "Evaluation of a Vandalism Prevention Program".

Purpose: The research will evaluate the effectiveness of a vandalism prevention program currently underway in the City of Mississauga.

Essential Tasks to be Performed: The Contractor agrees to furnish 1 progress report by the 29 September 1978. Such report will show in what way the project has fulfilled the terms of the contract as indicated in Section 1(a). The progress report(s) will contain inter alia a description, a methodology, initial findings (if any) and the next steps to be taken.

Students in primary and secondary schools, and parents of these students, will take part in surveys designed to determine their reactions to the prevention program. As well, the process of developing the prevention effort will be examined through interviews with participants in the Task Force that led to the prevention program. Both experimental and non-experimental techniques will be used in analyzing the data, taking advantage of pre-program data gathered in an earlier Canada Council funded project conducted by one of the principal investigators.

The final goal of the research is to provide information indicating whether the program does or does not work, so that this information can be used in the planning of future vandalism prevention efforts in other Canadian communities.

In this connection, it is understood that the Ministry of the Solicitor General may enter into an additional contract with the researchers for the production of a precriptive package based on the evaluation report.

UB-2-K

This package would involve no additional research but would involve summarizing the evaluation report in a form suitable for dissemination to planners in other communities who are interested in designing vandalism prevention programs.

[Signature]
Acting Deputy Solicitor General

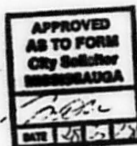
23/1/77
Date

[Signature]
R. Searle, Mayor, City of Mississauga

March 28/78
Date

[Signature]
T. Julian, Clerk, City of Mississauga

March 28/78
Date



4B-2-L

APPENDIX "B"

This is Appendix "B" attached to and forming part of the contract between the Solicitor General of Canada and the City of Mississauga, dated November 17, 1977.

BUDGET

	<u>Total</u>
Salaries	
Principal researchers (Dr. J. Hagan)	\$ 4,267.
(Dr. J. Simpson)	\$ 7,407.
Assistants (Undetermined)	\$17,000.
Travel	\$ 340.
Computer Time	\$ 1,400.
Supplies and Materials	\$ 1,350.
Inducements to Subjects	<u>\$12,000.</u>
TOTAL	\$43,764.

Christine Simpson
Acting Deputy Solicitor General

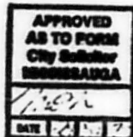
28/11/77
Date

R. Searle
R. Searle, Mayor, City of Mississauga

March 28/78
Date

T. Julian
T. Julian, Clerk, City of Mississauga

March 28/78
Date



UB-3

3) Public Swimming

<u>TICKETS</u>	<u>YOUTH</u>	<u>ADULT</u>	<u>FAMILY</u>
Single (1)	\$.50	\$ 1.00	\$ 2.00
Book (10)	4.00	9.00	n/a
<u>MEMBERSHIPS</u>	<u>YOUTH</u>	<u>ADULT</u>	<u>FAMILY</u>
Winter (Jan.1-May31)	15.00	20.00	40.00
Summer (June 1-Labour Day)	20.00	30.00	70.00
Fall (Sept.1-Dec.31)	10.00	15.00	30.00
Annual (Jan.1-Dec.31)	40.00	60.00	135.00

Senior Citizens are admitted to the pool
free of charge

CITY OF MISSISSAUGA

M I N U T E S

MEETING NUMBER TWENTY THREE

NAME OF COMMITTEE:	GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING:	June 14, 1978, 9:15 a.m.
PLACE OF MEETING:	Council Chambers
MEMBERS PRESENT:	Councillor Spence, Chairperson; Councillors Kennedy, Bean, Taylor, Hooper, Butt and McCallion.
MEMBERS ABSENT:	Mayor Searle; Councillors McKechnie and Leavers.
STAFF PRESENT:	E. Halliday, J. Love, R. Edmunds, B. Clark (9:30), W. Taylor (9:40), T. Julian and J. LeFeuvre.

DELEGATIONS - 9:15 A.M.

A. Dr. A. Wood, Chairman, Publicity Committee, Traffic
Safety Council, and students from Streetsville
Secondary School.

File: 179-78

SEE ITEM #1

B. Mr. Craig MacFarlane, solicitor representing Mrs.
Frances Barnett.

File: 140-78

SEE ITEM #2

June 14, 1978

1. Traffic Safety Council 1978 Publicity Programme.

Dr. A. Wood and the following students from Streetsville Secondary School, appeared before the Committee: Dan D'Arcy, spokesman; Jim Dean, Carl Page, Guiseppe Decicco, Mike Stewart and Ed Murphy.

Dr. Wood advised the Committee that these students had volunteered to develop the Traffic Safety Council's 1978 Publicity Programme as a project. This project has become very successful and the students have already won a number of awards. Dr. Wood indicated that he would like to see this programme continued.

Mr. Dan D'Arcy, spokesman for the students, thanked the various persons who assisted them in the development of the programme.

Councillor Bean recommended that the students be congratulated. Councillor McCallion suggested that they be awarded with a certificate of appreciation. Mr. D'Arcy presented a manual setting out the programme to the City.

Councillor Bean's motion was voted on and carried.

File: 179-78 See Recommendation #879 (P. Bean)

2. Towering Developments Limited.

This item was deleted from the agenda at the request of the applicant's solicitor.

File: T-25227

3. Letter dated May 29, 1978, from Mr. Craig B. MacFarlane, solicitor for Mrs. Frances Barnett, owner of lands located on the west side of Clarkson Road North which are designated for school purposes and park purposes in the Lakeshore Community Study. Mr. MacFarlane advised that the Buildings Committee of the Peel Board of Education had determined that it no longer requires a school site to be located on the Barnett lands and requested that Council amend the Official Plan designations

Continued.....

June 14, 1978

pertaining to the school and park site. An extract from the General Committee minutes of April 5, 1978, was also attached. The Commissioner of Planning advised the Committee that if the Board of Education has resolved that it does not require a school site on the subject lands, the Official Plan should be amended to reflect deletion of the school symbol. During preparation of the Official Plan amendment, it will have to be determined what future use is appropriate for both the lands previously designated for school purposes and neighbouring lands. To facilitate that determination to the satisfaction of the landowner and the City, Mr. Edmunds suggested that a development application be submitted by the owner, during the processing of which the location and areas of the various uses - residential, parkland, greenbelt - would be identified. A letter dated June 7, 1978, from Mr. MacFarlane, was also attached to the agenda. In this letter, he advised that the School Board had passed a resolution removing the junior school designation on Mrs. Barnett's lands. Mr. MacFarlane appeared before the Committee and stated that he was in agreement with the Planning Commissioner's suggestion that his client submit an application to amend the Official Plan. Councillor Butt recommended that Mr. MacFarlane's presentation be received. This motion carried.

File: 140-78 See Recommendation #880 (T. Butt)

4. Notice of Application to the OntarioMunicipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 1978-104. The purpose of this by-law is to reinstate a provision of By-law Number 11,737 permitting retail stores in apartment buildings in R4 and R4 zones which was inadvertently repealed by By-law 1799 passed October 13, 1970. As the original intent of the Borough to permit such uses has not altered, this by-law amends the business uses permitted in R4 and R5 zones to include retail stores in apartment buildings. The last date to file objections to the by-law is June 28, 1978. The Commissioner of Planning recommended that the City not object to the by-law. Councillor Butt then recommended that the City not object. This motion carried.

File: 100-78 See Recommendation #881 (T. Butt)

June 14, 1978

5. Report dated June 5, 1978, from the Commissioner of Engineering, Works and Building regarding Wilcox Road, Rathburn Road intersection improvement. Mr. Taylor advised that it is proposed that Rathburn Road become the through street with the STOP sign control being reversed to a north/south stop on Wilcox Road. This necessitates the correction of the current vertical alignment problem at this intersection. The work will involve excavation to reverse the road crown onto Rathburn Road and asphalt paving at an estimated cost of \$25,000.00. Mr. Taylor advised that funding could be made available through a reallocation of reserve funds designated for the reconstruction of Tomken Road. This work is still in abeyance pending completion of sanitary sewer works by the Region of Peel. He recommended that approval be given in the 1978 Capital Works Programme to include the intersection improvement of Wilcox Road/Rathburn Road and that Council reallocate \$25,000.00 of the General Development Reserve Fund in respect of Tomken Road reconstruction to the works at Rathburn Road and Wilcox Road.

File: PN 77-058

Approved

See Recommendation #882 (L. Taylor)

6. Report dated May 29, 1978, from the Commissioner of Engineering, Works and Building regarding a request to close certain roads in the City for the purpose of holding bicycle races. This report was prepared as a result of a letter from John Bonfield of the Berolina Cycling Club, a copy of which was attached. Mr. Taylor recommended that permission be given for the closing of portions of Sismet Road, Creekbank Road, Aimco Boulevard and Matheson Boulevard, conditional upon the applicant:
- (a) obtaining a road closure permit in compliance with City By-law 7224, five full working days in advance of the closure. (event scheduled for August 20, 1978).
 - (b) notification of local businesses by applicant of the closing, noting date and time.

Continued.....

ITEM 6 CONTINUED:

-5-

June 14, 1978

- (c) making arrangements for the pick up and placement of traffic signs and barricades with the Traffic Section.

File: 18-78
42-78

Approved

See Recommendation #883 (H. E. Kennedy)

- 7. Report dated June 5, 1978, from the Commissioner of Engineering, Works and Building regarding the establishment of lands acquired by the City as part of Millcreek Drive. Mr. Taylor advised that in accordance with Plan M-20, the City acquired a triangular piece of land from Markborough Properties for road purposes; however, this land has not been established as public highway. Mr. Taylor recommended that a by-law be passed to establish the lands acquired from Markborough (Instrument No. 254117 v.s.) as part of Millcreek Drive.

File: M-20

Approved

See Recommendation #884 (H. E. Kennedy)

- 8. Report dated May 23, 1978, from the Commissioner of Engineering, Works and Building regarding parking in the vicinity of the vehicle access to Port Street from the Loblaw's Supermarket. Mr. Taylor recommended:

- (a) That parking be prohibited on the north side of Port Street between Elizabeth Street and the east limit of the Loblaw's Supermarket parking lot.
- (b) That the by-law to amend Traffic By-law 234-75, as amended, be enacted.

This report was prepared as a result of a complaint received from Mr. Wagland, 11 Brant Avenue.

This item was on the General Committee agenda on June 7, 1978, when it was requested that it be deferred to give Councillor Leavers an opportunity to review the matter. Councillor Butt recommended approval of the recommendation. This motion carried.

File: 86-78

See Recommendation #885 (T. Butt)

June 14, 1978

9. Report dated June 1, 1978, from the Commissioner of Engineering, Works and Building regarding the Fence By-law. A copy of the proposed Fence By-law as approved by the special Fence Committee, was also attached. Mr. Taylor advised that this proposed by-law provides a few basic rules governing the construction of fences in the City and deals primarily with matters of safety and visibility. The special Fence Committee will be dealing with the subject of fences on arterial roads (reverse frontages) as a separate subject and will report back to General Committee. Mr. Taylor recommended that the draft by-law and the by-law to amend By-law 1227, be enacted.

File: 191-78

Approved

See Recommendation #886 (L. Taylor)

10. Report dated June 6, 1978, from Councillor Frank Leavers, Chairman of the special Licensing Committee, regarding fee structure for Bowling Alleys. Item 3 of the Licensing Committee Report of March 20, 1978, relating to bowling alleys licensing fees, was deferred by Council on April 10, 1978. Council requested that it be informed about the objections to the 1978 fees and the reasons why the Committee decided to revert to the 1977 fees. Councillor Leavers outlined the events which led to the Licensing Committee's decision to revert to the 1977 rates. He recommended that the fee schedule for bowling alleys in the City of Mississauga be set at:

\$25.00 for the first lane, plus
15.00 for each additional lane

File: 9-78

Approved

See Recommendation #887 (T. Butt)

June 14, 1978

11. Report dated May 30, 1978, from the Commissioner of Engineering, Works and Building regarding Courtney Park Drive in the Horseshoe/Runnymede Development. Mr. Taylor advised that the Engineering Department is presently making a detailed submission regarding subsidy eligibility and the requested designation of Courtney Drive from Dixie Road to Second Line East as a main thoroughfare. The Ministry of Transportation and Communications requires a certified copy of resolution by Council designating this road as a main thoroughfare and specifically requesting designation in accordance with Section 80 of The Highway Improvement Act, R.S.O. 1970. He further quoted Section 80 of the Act. Mr. Taylor recommended that Council pass the following resolution:

- (a) That Courtney Drive from Dixie Road to Second Line East be designated as a main thoroughfare.
- (b) That the Minister of Transportation and Communications be requested to designate the said roadway as a main thoroughfare in accordance with Section 80 of The Highway Improvement Act, R.S.O. 1970.

File: 18-78
22-78

Approved

See Recommendation #888 (T. Butt)

12. Report dated May 24, 1978, from the Commissioner of Engineering, Works and Building regarding Fieldgate Development and Construction, Registered Plan M-194. Mr. Taylor advised that the developer's solicitor has requested the release of an easement acquired by the City prior to registration of the plan. He further advised that no services were ever constructed within this easement. The registration of the plan resulted in the complete redesign of services and, therefore, the easement is no longer required by the City. He recommended that an application to amend the Register be executed by the City Clerk and registered on title in order to release the easement granted by Fieldgate Development and Construction, Instrument No. 142576.

File: M-194

Approved

See Recommendation #889 (F. Bean)

June 14, 1978

13. Letter dated May 30, 1978, from the Dufferin-Peel Roman Catholic Separate School Board regarding a School Bus Loading Zone near Our Lady of the Airways School in Malton.

On October 17, 1977, the Board requested a school bus loading zone in front of the walkway at the school. A report was prepared by the Commissioner of Engineering, Works and Building dated November 8, 1977, a copy of which was attached to the agenda, recommending that a school bus loading zone be established on the north side of Beverley Street for a distance of approximately 45 feet east and west of the centre line of the walkway to Our Lady of the Airways School. This report was considered by General Committee on November 23, 1977, when it was recommended:

"That the Dufferin-Peel Roman Catholic Separate School Board be requested to consider using their parking lot at Our Lady of the Airways Separate School and the unopened Beverley Street road allowance for a school bus loading zone."

Council approved this recommendation on November 28, 1978.

The School Board replied in a letter dated May 4, 1978, that this suggestion was not suitable as it was the Board's position that pedestrian traffic and bus student traffic should be kept clear of the parking area. The Board requested that Council support Mr. Taylor's recommendation. This request was considered by General Committee on May 17, 1978, when it was recommended:

"That the Dufferin-Peel Roman Catholic Separate School Board be requested to consider using the unopened Beverley Street road allowance for a school bus loading zone."

Council approved this recommendation on May 24, 1978.

In the letter of May 30, 1978, Mr. Delegarde advised that buses have been loading and unloading at the walkway for at least five years and the residents in the area, have never to his knowledge, complained.

Councillor Kennedy recommended that the recommendation set out in the report dated November 8, 1977, from the Commissioner of Engineering, Works and Building, be approved. This motion carried.

File: 72-78
179-78

See Recommendation #890 (H. E. Kennedy)

June 14, 1978

14. Letter dated June 5, 1978, from the Credit Valley Conservation Authority regarding the Capital Works projects Flood and Erosion Control in the City of Mississauga. A report prepared by the Authority setting out the various projects and recommendations, was also attached. The Credit Valley Conservation Authority recommended that the recommendations set out in the report, be carried out.

File: 54-78

Received

See Recommendation #891 (T. Butt)

15. Building Construction Report for the month of May, 1978.

File: 4-78A

Received

See Recommendation #892 (L. Taylor)

16. Report 6-78 of the Mississauga Taxicab Authority meeting held on June 5, 1978.

File: 9-78A

Approved

See Recommendations #905 to #909 Incl.
(L. Taylor)

17. Report dated May 17, 1978, from the Commissioner of Recreation and Parks with reference to agreements for conditional landscape approval for various condominium registrations. Mr. Love recommended that the City enter into an agreement with:

- (a) Loycon Developments Limited - CDM 77-034
- (b) Village Hill Homes (Ontario) Limited - CDM 77-505
- (c) Northdown Homes Limited - CDM 76-136

for the purpose of expediting condominium registration and execution of the by-law.

File: 181-78

Approved

See Recommendation #893 (L. Taylor)

June 14, 1978

18. Report dated May 19, 1978, from the City Solicitor regarding The Lord's Day (Ontario) Act, the Retail Business Holiday Act and The Municipal Act.

Mr. Clark pointed out that a number of activities carried out in the City on Sundays are unlawful because a by-law has not been enacted pursuant to The Lord's Day Act. He recommended:

- (a) That the City of Mississauga consider passing a by-law under The Lord's Day (Ontario) Act thereby making lawful, some or all of the activities enumerated in the Act, which may be carried on in the City after 1:00 o'clock in the afternoon.
- (b) That the City determine whether or not it is desirous of exercising the powers given to it under Section 355 of The Municipal Act, by the passing of a by-law thereunder.

Councillor Taylor recommended that the City pass a by-law as referred to in part (a) and that the City exercise its powers under Section 355 of The Municipal Act. This motion carried.

File: 7-78 See Recommendation #894 (L. Taylor)

19. Ontario Municipal Board Hearings.

Attached to the agenda were calendars indicating the Ontario Municipal Board Hearings scheduled for the months of June and July, 1978, as prepared by the City Solicitor.

File: 7-78

Received

See Recommendation #895 (L. Taylor)

June 14, 1978

20. Report dated June 5, 1978, from the City Manager regarding total costs involved in provision of coffee, tea, etc. for the various committees. On May 17, 1978, the General Committee considered a recommendation from the Administration Task Force relating to the provision of coffee and tea to committees. Council, on May 23, 1978, requested that the City Manager prepare a further report on the total costs involved in this provision. Mr. Halliday advised that these costs average out to a total of \$605.00 per month.

File: 70-78
34-78

Received

See Recommendation #896 (H. E. Kennedy)

21. Report dated May 29, 1978, from the Assistant Property Agent regarding City owned property located at 1976 Lushes Avenue, which was acquired by the City in order to complete the berming of the Sheridan Creek. The construction of the berm has now been completed and the property is surplus to the City's requirements. The Commissioner of Recreation and Parks recommended that the City retain the property for park purposes as the locale is ideal as an open space node. He suggested that the property be leased to a reliable tenant until the entire property can be utilized. The house requires to be redecorated at a cost of \$1,000.00 and this amount has not been budgeted; however, it should be offset by the estimated revenue received by leasing the property. The market rent is estimated between \$375.00 and \$425.00 per month. Mr. Johnston recommended that the Property Agent be authorized to commence the necessary procedures to lease the property known as 1976 Lushes Avenue, being part of Lot 13, Plan F-21.

File: 111-78

Approved

See Recommendation #897 (H. E. Kennedy)

June 14, 1978

22. Report dated June 7, 1978, from the Property Agent in which he recommended that the sum of \$4,725.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 52/78-M, West End Taxi Centre Limited, located on the east limit of Fewster Drive, zoned M2 Industrial.

File: 66-78

Approved

See Recommendation #898 (H. McCallion)

23. Report dated June 6, 1978, from the Property Agent in which he recommended that the sum of \$17,100.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 51/78-M, Kamato Holdings Limited, located on the south limit of Ambler Drive, zoned M1 Industrial.

File: 66-78

Approved

See Recommendation #899 (F. Hooper)

24. Letter dated June 1, 1978, from the City of Woodstock setting out a resolution passed by the Woodstock City Council petitioning the Honourable John Chretien to amend the Income Tax Act to allow property taxes and interest on mortgages as deductions on Income Tax. The City was requested to endorse this resolution. Councillor McCallion recommended that it be endorsed. This motion carried.

File: 67-78
20-78

See Recommendation #900 (H. McCallion)

25. Letter dated June 5, 1978, from the City of Sarnia, together with a copy of a resolution passed by the Sarnia City Council on May 29, 1978, requesting the Province of Ontario to amend its legislation to clearly provide that the responsibility for employing, deploying, and paying the cost of school crossing guards, as may be required, shall be the responsibility of the Boards of Education. The City was requested to endorse this resolution. Councillor Bean recommended that it be referred to the Traffic Safety Council for recommendation. This motion carried.

File: 67-78

See Recommendation #901 (F. Bean)

June 14, 1978

26. Port Credit Business Improvement District.

Councillor Leavers requested that consideration be given to providing meeting room accommodation for the Port Credit Business Improvement District, at Clarke Hall. Councillor Kennedy recommended that the Recreation and Parks Department make the necessary arrangements to provide this meeting room space. This motion carried.

File: 176-78 See Recommendation #902 (H. E. Kennedy)

27. Report dated June 2, 1978, from the City Solicitor regarding the Ontario Municipal Board Hearing scheduled for June 19, 1978, resulting from a Land Severance application by W. Arch. The lands in question are located on Barbertown Road, north of Eglinton Avenue. The Land Division Committee refused the application and the owner has appealed that decision. Mr. Clark advised that no City Department had expressed strong objections to the application and unless otherwise directed, it was not his intention to appear at this Hearing. Councillor McCallion recommended that the information be received. This motion carried.

File: 66-78

Received

See Recommendation #903 (H. McCallion)

RECOMMENDATIONS: As Per Report 23-78

ADJOURNMENT: 10:00 a.m.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER TWENTY FOUR

NAME OF COMMITTEE:	GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING:	June 21, 1978, 9:15 a.m.
PLACE OF MEETING:	Council Chambers
MEMBERS PRESENT:	Councillor Bean, Chairman; Mayor Searle; Councillors Kennedy, Spence, McKechnie, Hooper, Butt, Leavers and McCallion.
MEMBERS ABSENT:	Councillor Taylor.
STAFF PRESENT:	E. Halliday, G. Love, R. Edmunds, W. Munden, W. Taylor, B. Clark, T. Julian and J. LeFeuvre.

DELEGATIONS - 9:15 A.M.

- A. Mr. M. Garvey, solicitor for Dr. J. McCleary.
File: 189-78
SEE ITEM #1
- B. Mr. Geo. Lane, solicitor representing Mr. and Mrs. Caton.
File: 189-78
SEE ITEM #1
- C. Miss K. Pattinson
File: 189-78
SEE ITEM #1
- D. Mr. D. Hoerz
File: 184-78
SEE ITEM #2

MATTERS CONSIDERED:

1. Clarkson Business Node.

The Planning Committee at its meeting held on June 6, 1978, considered the Clarkson Business Node and made certain recommendations.

- (a) Mr. M. Garvey, solicitor representing Dr. J. McCleary, 981 Clarkson Road South, appeared before the Committee regarding the following Planning Committee recommendation:

"That the Official Plan Designation for Site 55 of Highway Commercial be retained and the zoning amended from C1 to AC2-Special Section to permit a veterinary clinic."

Mr. Garvey stated that the zoning by-law designation is too restrictive because it limits the use of the property to a veterinary clinic. He pointed out that this was a disadvantage to his client. He requested that the property be designated Clarkson Village Commercial.

Councillor Spence stated that the residents in the area recognize the possibility that this property could be developed in conjunction with adjacent properties and that this could occur; however, it would be necessary to amend the Zoning By-law at that time. Councillor Spence recommended that the presentation be received and the Planning Committee recommendation be approved. This motion carried.

- (b) Mr. Geo. Lane, solicitor representing Mr. and Mrs. Caton, 992 Meadow Wood Road, appeared before the Committee regarding the following Planning Committee recommendation:

"That the Official Plan Designation for Sites 68 and 69 be amended from Highway Commercial to Clarkson Village Commercial and the existing R2 zoning be retained."

Mr. Lane advised the Committee that his clients were in agreement with this recommendation. Councillor Spence recommended approval of the Planning Committee recommendation. This motion carried.

Continued.....

June 21, 1978

"That the Official Plan designation for Site 53, be amended from Highway Commercial to Clarkson Village Commercial on the northern portion of Site 53, and that the Official Plan designation be amended from Residential to Residential Single-Family on the southern portion of Site 53, and further, that the zoning for the northern portion of the site be amended from C1 to a Holding Clarkson Village Commercial."

Councillor Spence recommended that the recommendation of the Planning Committee be approved. This motion lost. Councillor Butt recommended that the Planning Committee recommendation be approved as amended by the deletion of the words "a Holding". This motion carried.

A motion for recess was made at 10:30 a.m. The meeting reconvened at 10:45 a.m.

2. City Core.

Mr. D. Hoerz appeared before the Committee and requested that the Committee set aside sufficient time (approximately 3 hours) in order for him to make his presentation. The Chairman advised Mr. Hoerz that the Committee was willing to set aside one half hour. Mr. Hoerz stated that this was not sufficient and, therefore, did not make his presentation.

June 21, 1978

It was clearly pointed out to Mr. Hoerz that another appointment would not be made for him to appear before the Committee unless Council directed a further appointment.

Councillor Butt recommended that Mr. Hoerz' comments be received. This motion carried.

File: 184-78 See Recommendation #911 (T. Butt)

3. Councillor Butt advised that he had a conflict regarding this item and refrained from all discussion and voting on the matter.

Report dated June 15, 1978, from the Commissioner of Engineering, Works and Building regarding Talka Subdivision, Registered Plan M-209, revision to the proposed Birchwood Creek Watercourse Improvements. Mr. Taylor recommended that the revised engineering drawings and schedules for the Talka Subdivision, Registered Plan M-209, be approved and incorporated into the Engineering Agreement which was originally approved by Council on August 2, 1977.

Councillors McCallion and Spence expressed concern that they were not familiar with the revised drawings. The Commissioner of Engineering, Works and Building, stated he would be pleased to show the revised drawings to any member of Council prior to the Council meeting.

File: M-209

Approved

See Recommendation #912 (F. Leavers)

The following additional item, not listed on the agenda, was considered by the Committee:

4. Report dated June 20, 1978, from the Commissioner of Recreation and Parks regarding the proposed clubhouse to be constructed in Whiteoaks Club by the Whiteoaks Tennis Club. This report was prepared as a result of the following recommendation approved by Council on June 12, 1978:

Continued....

ITEM 4 CONTINUED:

-5-

June 21, 1978

"That the Whiteoaks Tennis Club be permitted to construct at its cost a Tennis Clubhouse at Whiteoaks Park on the basis that a majority of the Club members, in a survey to be conducted by the Recreation and Parks Department, are in favour of this facility."

Mr. Love advised that a survey had been carried out by his Department. Out of 1762 questionnaires, 1007 were returned. Of the 1007 returned, 73.6% were in favour of the clubhouse and 26.4% opposed. Councillor Spence recommended that the information be received. This motion carried.

File: 17-78 See Recommendation #935 (M. H. Spence)

5. Report dated June 7, 1978, from the Commissioner of Engineering, Works and Building regarding Forty Eight Investments Limited proposed development located on the south side of Dundas Street East, east of Cawthra Road, OZ-46-76. Mr. Taylor recommended that upon approval by the Legal Department of the Engineering Agreement and easement documents, and upon fulfillment of the outstanding items listed in the memo to the Clerk dated June 7, 1978 (copy was attached to the agenda), the Mayor and the Clerk be authorized to execute the Engineering Agreement and easement documents.

File: OZ-46-76

Approved

See Recommendation #913 (T. Butt)

6. Report dated June 1, 1978, from the Commissioner of Engineering, Works and Building regarding Highdale Investments Limited proposed plan of subdivision located north of Dundas Street, at the east end of Maple Grove Avenue T-25188. Mr. Taylor recommended that upon approval by the Legal Department of the Engineering Agreement and the transfers of land, and upon fulfillment of the outstanding items listed in the memorandum to the City Clerk dated June 1, 1978 (copy was attached to the agenda), the Mayor and the Clerk be authorized to execute the Engineering Agreement and the transfers of land.

File: T-25188

Approved

See Recommendation #914 (F. Leavers)

June 21, 1978

7. Report dated June 13, 1978, from the Commissioner of Engineering, Works and Building regarding Splash Pad Installation Programme. This report was prepared as a result of a request by the Region of Peel contained in a letter dated February 20, 1978, a copy of which was attached. The Region requested that each area municipality be urged to adopt an amendment to their Building Regulations to require, in the case of new construction, for the proper installation of splash pads under each roof water downspout wherever they are not connected to the storm drainage system. Mr. Taylor suggested that if there are any specific areas in Mississauga where the Region believes there is excessive infiltration of storm water into the sanitary sewer drain as a result of disconnected eavestroughs, then that area should be dealt with in particular as opposed to a whole City-wide policy on splash pad installations. He recommended that the Region of Peel be requested to advise the City of Mississauga if they have any specific recommendations with regard to a particular area where splash pad installations would be beneficial.

File: 35-78
54-78

Approved

See Recommendation #915 (F. Leavers)

8. Report dated June 12, 1978, from the Commissioner of Engineering, Works and Building regarding Channel Improvements on Little Etobicoke Creek. The total estimated cost of this work is \$250,000.00. Mr. Taylor recommended that approval be given to include this work in the 1978 Capital Works Programme and that the sum of \$250,000.00 be allocated from the General Municipal Reserve Fund and be withdrawn as required.

File: PN 78-066

Approved

See Recommendation #916 (T. Butt)

9. Report dated June 9, 1978, from the Commissioner of Engineering, Works and Building regarding erosion control works, Shady Lawn Court. These works are to be carried out by the Credit Valley Conservation Authority with the following cost sharing:

Continued....

June 21, 1978

Credit Valley Conservation Authority - \$55,000.
City of Mississauga - 45,000.

with the property owners contributing \$10,000.00 of the City's share as apportioned and summarized in Schedule I attached to the report.

Mr. Taylor recommended:

- (a) That the following work be undertaken as a local improvement:

The construction of approximately 570 linear feet of retaining wall along the west bank of the Credit River behind the existing buildings on Lots 39, 40, 41, 42, 85 and 86, Plan 548.

- (b) That \$10,000.00 of the total estimated cost of the work be assessed upon the benefiting lands wherein the work shall take place and in the following manner:

Address	R.P. 548 Lot No.	Special Assessment
15 Shady Lawn Court	40	\$2,499.44
17 Shady Lawn Court	41	2,499.44
19 Shady Lawn Court	42	2,499.44
5 Plainsman Road	85	1,250.84
7 Plainsman Road	86	1,250.84
TOTAL		\$10,000.00

- (c) That upon completion of the work, special assessments be paid by the owners to the City in cash or in 20 equal annual instalments based on an interest rate of 9 1/2% per annum resulting in estimated costs to the owners as summarized in Schedule I of the Local Improvement Report dated June 6, 1978.
- (d) That the owners' portion of the work be financed from the issuance of debentures.
- (e) That a by-law to authorize the application to the Ontario Municipal Board to debenture the owners' share of the work in the amount of \$10,000.00 be prepared by the Clerk.

File: 54-78

Approved

See Recommendation #917 (H. McCallion)

June 21, 1978

10. Report dated June 8, 1978, from the Commissioner of Engineering, Works and Building regarding Newspaper Pickup, City of Mississauga. Mr. Taylor advised that as a result of discussions with the various Scout Groups, the following clause has been included in the proposed tender for newspaper pickup in the City:

"Volunteer Groups

Residents will have the right to save their waste newspapers for volunteer drives by community groups during the term of this contract.

From time to time various community groups, such as Scouts, etc. organize paper drives throughout various areas of the City. The contractor will not be permitted to pick up paper on the same day in the designated area in which a paper pickup is scheduled by the volunteer community group."

Mr. Taylor advised that this clause is acceptable to the volunteer groups. He recommended that a public tender be called for a special pickup of newspapers on a City wide basis.

Councillor McKechnie requested that he be supplied with a list of the groups who had been contacted.

File: 21-78

Approved

See Recommendation #918 (F. Hooper)

11. Report dated May 19, 1978, from the Commissioner of Engineering, Works and Building regarding streetlighting of walkway between Meadow Wood Road and Valentine Garden. This report was prepared as a result of a letter dated March 20, 1978, from Mr. A. W. Mills Hughes of 1703 Valentine Garden and also from a request by Councillor Spence. Mr. Taylor recommended:

- (a) That a purchase order for \$3,500.00 be issued to HydroMississauga to install streetlighting along the walkway which joins Meadow Wood Road to Valentine Garden.

Continued.....

ITEM 11 CONTINUED:

-9-

June 21, 1978

- (b) That the purchase order be charged against Account 08680-84, 1978 Capital Streetlighting from current accounts.

File: 27-78
126-78

Approved

See Recommendation #919 (F. McKechnie)

12. Report dated June 7, 1978, from the Commissioner of Engineering, Works and Building regarding the appointment of a peace officer for the purpose of enforcing parking regulations on private property. Mr. Taylor recommended:

- (a) That the Region of Peel be requested to provide for the appointment of the private individual shown on List A attached to the report, to enforce parking regulations on private property.
- (b) That the Region of Peel be advised that the City has carried out the appropriate investigation and is satisfied to have this person appointed.

File: 87-78

Approved

See Recommendation #920 (H. E. Kennedy)

13. Report dated June 9, 1978, from the Commissioner of Engineering, Works and Building regarding Licensing of Electronics Games, Brunswick Bowl, 2561 Stanfield Road. This matter was discussed at a meeting of the special licensing committee held on May 3, 1978, when it was requested that a report be prepared. Mr. Taylor recommended:

- (a) That the definition of an Amusement Arcade as contained in By-law 22-78 be amended so that Amusement Arcades are not prohibited on premises where the principal business carried on therein is the operation of a bowling alley and/or the keeping of billiard or pool tables for hire or gain.

Continued.....

June 21, 1978

- (b) That the draft by-law amendment be enacted by Council.

Mayor Searle recommended approval of the recommendations; however, he subsequently withdrew this recommendation. Concern was expressed by members of the Committee about the proposed amendment. The Committee requested that the Solicitor prepare an amendment to the by-law which would provide an exemption for Brunswick only, or which would provide for a maximum/minimum number of bowling alleys and billiard tables required before electronic games would be allowed. The City Solicitor advised that he would prepare such an amendment for the Council meeting on June 26, 1978. Councillor Spence suggested that the item be referred to Council without a recommendation. The Committee agreed.

File: 9-78

14. Report dated June 12, 1978, from the Commissioner of Recreation and Parks regarding Rattray Marsh. This report was prepared as a result of the following resolution passed by the Credit Valley Conservation Authority:

"Resolved that the lease on the 23 acres at the Rattray Marsh with the City of Mississauga be terminated; and
That the entire Authority land holdings at the Rattray Marsh be under the control of the Authority providing a suitable arrangement for compensation of taxes be agreed between the City of Mississauga and the Authority."

Mr. Love advised that the Rattray Marsh is presently split between the City and the Authority. This split was due to the fact that the Authority could not afford to pay the taxes on the 23 acres (\$6,173.00). He recommended that the 23 acres of the Rattray Marsh leased from the Credit Valley Conservation Authority be returned to the Authority with the condition that the Authority pay the taxes.

Continued.....

Councillor Spence recommended that the matter be referred back to Staff for a further report which would address the concern of the Authority relating to the payment of taxes. Councillor Kennedy suggested that the Committee approve the recommendation of the Authority and that the City relieve the Authority of the taxes. Councillor Spence withdrew her first recommendation and recommended approval of the C.V.C.A. resolution amended by the substitution of the words "and that" for the word "providing". Further discussion took place. Councillor McCallion pointed out that the City could not forgive the Authority the taxes on the Rattray Marsh or any other property owned by the C.V.C.A. Councillor Spence withdrew her second motion and again recommended that the matter be referred back to Staff for further consideration. She suggested that, perhaps, the City Manager could contact the Chairman of the Conservation Authority to determine whether or not a compromise could be worked out. Councillor McCallion requested that a report be prepared setting out all properties owned by the Conservation Authority in the City of Mississauga and the amount of taxes paid on such properties, including a breakdown of contributions by the Provincial Government and the City. Councillor Spence's motion to refer the matter back to the Staff, was voted on and carried.

File: 54-78
17-78

See Recommendation #921 (M. H. Spence)

A motion for recess was made at 12:00 noon. The meeting reconvened at 1:20 p.m.

Members present: Councillor Bean, Chairman; Mayor Searle; Councillors Kennedy, Spence, Leavers and McCallion. Councillor McKechnie arrived at 1:40 p.m.; Councillor Hooper at 1:45 p.m. and Councillor Butt at 3:15 p.m. (during In Camera discussion). Mayor Searle left the meeting at 2:20 p.m.

Staff present: E. Halliday, B. Clark, R. Edmunds, W. Munden, G. Love and J. LeFeuvre.

June 21, 1978

15. Report dated June 12, 1978, from the Commissioner of Recreation and Parks regarding the Springfield Tennis Club and the use of the Springfield Tennis Clubhouse. In accordance with the directions of Council, a license which gives the use of the Clubhouse to the Springfield Tennis Club, was agreed upon and executed by the Club. Mr. Love recommended that a by-law to authorize the execution of the license between the City and the Springfield Tennis Club for the use of the Springfield Tennis Clubhouse, be enacted.

File: 17-78

Approved

See Recommendation #922 (F. Leavers)

16. Report dated June 9, 1978, from the Commissioner of Recreation and Parks regarding tree planting in the parks of Mississauga Valleys. This report was prepared as a result of the following resolution passed by Council on April 24, 1978:

"That tree planting in Brentwood Park (\$5,000.00) be referred to Staff to investigate the possibility of using funds from the sale of parkland to complete this work."

Mr. Love advised that the amount of \$11,000.00 from sale of parkland is being turned over to his Department for tree planting in Brentwood Park. The \$11,000.00 should allow for completion of the planting in Brentwood Park, as well as completion of the planting in other Mississauga Valley Parks. He recommended that the planting of trees in the Mississauga Valleys Parks be completed this fall, subject to receipt of the \$11,000.00 from the sale of parkland.

File: 17-78
33-78

Approved

See Recommendation #923 (H. E. Kennedy)

June 21, 1978

17. Report dated June 14, 1978, from the City Manager regarding the 1978 Budget. Mr. Halliday recommended:

- (a) That Council set guidelines for Current and Capital Budgets in early September 1978.
- (b) That Council set aside the first two weeks of February 1979 to discuss budgets.
- (c) That all departments present a detailed account of their budget with rationale for the requests, including itemized lists, backing up lump sum requests. In addition to this, departments be asked to list all of their requests in order of priority.
- (d) That a Budget Committee consisting of three members of Council be struck.
- (e) That Council indicate at the time of budget discussions whether it is pleased with the budget format at that time, or whether it wishes to implement zero bas budgeting for 1980.

The Committee discussed each of the above recommendations individually.

- (a) no amendments suggested.
- (b) Councillor McCallion recommended that "the first two weeks of February 1979" be amended to read "the first two weeks of January". This amendment lost.
- (c) Councillor McCallion recommended that the following be added to this part: and that the City Manager comment on each department's budget and his priorities from an overall point-of-view. This amendment was voted on and carried.
- (d) Councillor Spence recommended that the Budget Committee consist of all members of Council and that a quorum of this committee be four members. This amendment was voted on and carried.
- (e) no amendments suggested.

Continued.....

June 21, 1978

Mayor Searle recommended approval of the recommendations as amended. This motion carried.

Councillor Kennedy requested that the Staff investigate the "line by line" method of budgeting as done by the Ministry of Health.

File: 33-78 See Recommendation #924 (R. A. Searle)

18. Report dated June 14, 1978, from the City Manager regarding Energy Conservation. Mr. Halliday advised that the special committee which has been working with energy conservation groups, has recommended that as a test case, the firm of H. H. Angus be hired at a cost not to exceed \$9,500.00 as consultants to bring forward recommendations related to energy conservation at City Hall. The City Engineer indicated that the money spent should be recouped within two years and will give the City a much better understanding of the problems involved in City buildings. He recommended:

- (a) That the firm of H. H. Angus be hired at a cost not to exceed \$9,500.00 to bring forward recommendations related to energy conservation at City Hall.
- (b) That the money for this project be taken from the Building Maintenance Budget of City Hall.
- (c) That a full report be presented to Council on the findings and cost savings recommended by the consultants.

In reply to a question by Councillor McCallion, the City Manager advised the Committee that these funds would be taken from several items within the building maintenance budget. Councillor McCallion recommended that further consideration of this report be deferred and that the City Manager prepare a further, more detailed report on the energy conservation programme presently in effect at City Hall. This motion carried.

File: 115-78 See Recommendation #925 (H. McCallion)

June 21, 1978

19. Report dated June 12, 1978, from the City Solicitor regarding an agreement between the City and Dr. J. Hagan and Dr. J. Simpson, Researchers (Research Project, devaluation of vandalism prevention programme). Mr. Clark advised that on March 28, 1978, the City entered into an agreement with the Deputy Solicitor General of Canada which provided for the conduct of a vandalism prevention programme by Drs. Hagan and Simpson of Erindale College, University of Toronto. It was agreed that the City should also enter into an agreement with Dr. Hagan and Dr. Simpson. Mr. Clark recommended that the agreement between the City and Drs. Hagan and Simpson, be executed. The Committee requested additional information regarding this item and Councillor Spence recommended that it be forwarded to Council without a recommendation. The Committee agreed.

File: 162-78

20. Report dated June 9, 1978, from the Transit Manager regarding a contract between Intergrant Services Limited and the City of Mississauga. Mr. Dowling advised that as part of the funding of the Demonstration of the Automated Bus Passenger Information System by the Federal Government, the City is required to assume the service contracts with equipment suppliers. The City receives monthly funding from the Federal Government which covers the cost of this service contract. Mr. Dowling recommended that a by-law be passed authorizing the execution of the contract between Intergrant Services Limited and the City of Mississauga..

File: 185-78

Approved

See Recommendation #926 (H. E. Kennedy)

21. Report dated June 9, 1978, from the Director of Information and Public Relations regarding the use of the "Knowmobile". This report was requested at a recent meeting of the Administration Task Force. Mr. Kaakee outlined the background which led to the use of the Knowmobile; the activities to date and the upcoming activities. He concluded that although

Continued.....

June 21, 1978

various community groups and organizations are using the Knowmobile to convey information regarding their particular interests and activities, there is always a display area of at least 50% devoted to City information, in addition to the pamphlets and printed material available. Further, the usage of the Knowmobile has not required the use of staff time to date. Mr. Kaakee further advised that at the direction of the Administration Task Force, he is presently investigating the cost and feasibility of providing some form of internal heating for the winter months. Councillor Spence expressed disappointment that the Knowmobile was not being used for the purpose of visiting all areas of the City on a regular basis. She recommended that Mr. Kaakee's report be received and that a programme be prepared which will enable the Knowmobile to visit the various areas of the City on a regular basis. Councillor McCallion also suggested that a timetable be produced. The motion was voted on and carried. The City Manager pointed out to the Committee that there were no funds included in this year's budget for such a programme.

File: 164-78 See Recommendation #927 (M. H. Spence)

22. Report dated June 14, 1978, from the City Clerk regarding the Taxicab Authority's 1978 Election. Mr. Julian advised that a Taxicab Election was held on June 9, and June 12, 1978. A total of six nominations were received for the four positions; therefore, a poll was necessary. The results of the election were as follows:

Mr. Frank Garcia	72
Mr. William Stevens	64
Mr. Ramiro DeLosSantos	28
Mr. Marcel Spidalieri	22
Mr. Frank Thiel	21
Mr. T. Sivagnanam	15

Mr. Julian concluded that effective July 1, 1978, the first four persons listed above will represent the Mississauga taxicab industry on the Taxicab Authority.

File: 9-78A

Received

See Recommendation #928 (H. McCallion)

June 21, 1978

23. Report dated June 8, 1978, from the Property Agent in which he recommended that the sum of \$12,500.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Plan T077037, P. Sergautis and Dixthor Investments Limited, comprising ten residential detached single family lots zoned R4.

File: T-77037

Approved

See Recommendation #929 (F. Leavers)

24. Report dated June 7, 1978, from the Property Agent in which he recommended that the sum of \$2,475.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Donald and Mary Perks, Land Severance application B 38/78-M, being a detached residential lot zoned R2 located on Woodeden Drive.

File: 66-78

Approved

See Recommendation #930 (F. Leavers)

25. Letter dated May 30, 1978, from the Town of Walden setting out a resolution passed by the Walden Town Council petitioning the Ontario Government to amend taxing legislation to require all school boards to submit their proposed budgets to the local municipality concerned prior to approval thereof, for approval and failing such approval, proper appeal procedures be incorporated to protect the municipality from tax increases. The City was requested to endorse this resolution. Councillor McCallion recommended that the City not endorse this resolution. This motion carried.

File: 67-78

See Recommendation #931 (H. McCallion)

June 21, 1978

26. Letter dated June 6, 1978, and resolution passed by the Towns of Ancaster, Dundas and Stoney Creek, and the Townships of Glanbrook and Flamborough on June 5, 1978. The resolution rejects the recommendations of the Regional Municipality of Hamilton-Wentworth Review Commission which, in their opinion, would destroy the freedom of their citizens to control their local affairs through a democratically elected Council. These municipalities requested that the City voice its objections by writing to the Premier of Ontario; Treasurer of Ontario, and Leaders of the New Democratic and Liberal Parties. Councillor Kennedy recommended that the information be received. This motion carried.

File: 67-78 See Recommendation #932 (H. E. Kennedy)

27. Report 11-78 of the Planning Committee meeting held on June 6, 1978.

Item 6 - Recommendation #17 (Site 53)

This recommendation was amended by the deletion of the words "a Holding". (See Item 1 of these minutes).

The remainder of the report was approved as presented.

File: 105-78 See Recommendations #936 to #939 Incl.
(H. McCallion)

28. Report dated June 16, 1978, from the Commissioner of Engineering, Works and Building regarding a request by Royal Canadian Legion (Malton) to hold a parade. The letter dated June 8, 1978, from the Malton Branch was attached. Mr. Taylor recommended that permission be granted for the closing of Legion Road conditional upon the applicant:

- (a) obtaining permission from the Region of Peel for the use of Airport Road and Derry Road.
- (b) arranging for proper police escort.
- (c) obtaining a road closure permit in compliance with City By-law 7224 for the closing of Legion Road, five full working days in advance of the closure.

File: 7-78 & 18-78

Approved

See Recommendation #933 (F. McKechnie)

June 21, 1978

The following additional items, not listed on the agenda, were considered by the Committee:

29. Councillor McCallion requested that the Committee approve the following recommendation:

That the City Manager report to Council on the questions raised in Mr. Bruce Chapman's letter of June 20, 1978, regarding the unfinished townhouses on the Ontim Investment Site (Dundas and Glengarry) and the possible reason for the delay in the completion of these units and the future disposition of the unfinished sections.

The motion was voted on and carried.

File: CDM 76-084 See Recommendation #934 (H. McCallion)

30. Swimming Pool Rates.

Councillor Spence expressed concern about the increase in the fees for the City swimming pools. She indicated that the residents of her Ward have been complaining about this increase. The Staff was requested to submit a report to Council on June 26, 1978, regarding this matter. The Committee was advised that the fees had been discussed at the last Recreation and Parks Committee meeting and that it was finally recommended that the fees not be changed.

File: 17-78

31. International Airport.

Councillor McKechnie requested that the Committee approve the following recommendation:

"Whereas a majority of Council have agreed that noise levels of the magnitude of 30 N.E.F. are satisfactory for residential living, and Whereas construction of a fourth runway would not impose levels of this magnitude on any City resident,

Continued.....

ITEM 31 CONTINUED:

-20-

June 21, 1978

Therefore be it resolved that Council recommend to the Transport Canada that a fourth runway built."

The Chairman ruled that this motion was out of order. Councillor McKechnie challenged the Chair's ruling. By a vote of those present, the Chair's position was not upheld. Councillor McCallion then recommended that the motion be referred to Council. This motion lost.

Following further discussion, Councillor McCallion again recommended that the matter be referred directly to Council. The motion lost.

The motion as presented by Councillor McKechnie was then voted on and lost.

File: 101-78

The Committee moved In Camera at 3:00 p.m. to discuss two items: (1) Union negotiations - Local 66 C.U.P.E.
(2) Property acquisition, Block C, R.P. 710

No recommendations resulted from the In Camera discussion.

The Committee moved Out of Camera at 3:55 p.m., however, a motion to adjourn the meeting could not be made due to the lack of a quorum.

RECOMMENDATIONS:

As Per Report 24-78.